

MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING
MARCH 7, 2006
5:30 P.M.

ITEM NO. 1: **CALL TO ORDER, FLAG SALUTE AND ROLL CALL:**
The Special Board meeting of the Lassen Municipal Utility District was called to order at 5:30 PM by President Langston.

Board Members Present: Wayne Langston (President), Fred Nagel (Vice-President), George Sargent (Treasurer), and Nancy Cardenas (Director).

Absent: Director Wood.

Also Present: General Manager Frank Cady, Controller Bill Stewart, Office Manager Keri Richards, Communications/Public Benefits Specialist Theresa Boucher, Accounting Specialist Karen Rollings, and Recording Secretary Jerri Kresge.

ITEM NO. 2: **APPROVAL OF AGENDA:**

A motion was made and seconded to approve the agenda as presented. There being no public comment, the motion passed unanimously.

ITEM NO. 3: **INVITATION FOR PUBLIC COMMENT:**

[Mr. Langston opens the floor for public comment after pointing out the Rules for Public Comment.]

➤ None.

ITEM NO. 4: **INFORMATION ITEMS:**

A. Board and Staff Response (if any) to Public Comment.

➤ None.

B. Board/Staff Items.

➤ Director Nancy Cardenas reported on the Science Bowl in Redding held on March 4, 2006. Lassen High School sent two teams to the competition for a

total of nine students. Mrs. Cardenas was one of the chaperones. She stated that this event is well worth the time and effort and the school was appreciative of LMUD's sponsorship. The teams did a commendable job by getting in the top 8 out of 28 teams followed by a tie breaker in which they placed 9th. The students won for best costume.

**ITEM NO. 5: ACTION ITEMS:
 A. CONSENT AGENDA**

1. None.

B. **Consideration of (1) Ratification of Agreements from which Demands arose; (2) Receipt of Certification from Controller regarding Propriety of Payment of Demands; and (3) Approval of Payment of Demands.**

➤ Reported by Accountant Stewart. Accountant Stewart stated that everything was in order and these were legitimate Demands of the District. A motion was made and seconded to (1) Ratify the Agreements from which the Demands arose. Floor opened for public comment. No comment. Motion passed unanimously. A Motion was made and seconded to (2) Receive Certification from Controller regarding Propriety of Payment of Demands. Floor opened for public comment. No comment. Motion passed unanimously. A motion was made and seconded to (3) Approve Payment of Demands. Floor opened for public comment. No comment. Motion passed unanimously.

C. **Consideration of rescheduling next regular meeting date.**

➤ Reported by General Manager Cady. General Manager Cady stated that he had a meeting out of town on March 21, 2006 which conflicted with the next regular Board meeting date. Board discussion ensued. General Manager Cady responded to the Board of Directors' questions. A motion was made and seconded to move the regular Board Meeting from March 21st to a Special Board Meeting on March 22nd at 5:30 PM. Floor opened for public comment. No comment. Motion passed unanimously.

ITEM NO. 6: **ADJOURN:**

There being no further business, the meeting was adjourned at 5:45 PM.