



8160 Church Street  
Mokelumne Hill, CA 95245  
209 286-1389

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
MARCH 17, 2022. The public is invited to attend.**

**CALL TO ORDER:**

**ROLL CALL:**

**VISITORS PRESENT:**

**PUBLIC COMMENT: (Limit of 3 minutes per person)**

**MINUTES OF February 17, 2022 Regular Meeting (correction/approval)**

**CORRESPONDENCE: (Review and possible action of all correspondence received)**

- 1) CPPA – Rate increase expected
- 2) County Registrar: board member terms dates upcoming
- 3) Statement of account – 2021 - Rural Development Loan interest statement

**TREASURER'S REPORT: (Discussion & possible action: pay bills/Fund Transfer/Budget Adjustments)**

- 1) Pay bills.
- 2) Deposits:

**FIRE CHIEFS REPORT: (Discussion and possible action)**

- 1) Update on JPA
- 2) Purchase new engine, buy chassis?

**OLD BUSINESS: (Discussion & possible action)**

- 1) Update on Chiefs vehicle.

**COMMITTEE REPORTS: (Committee's reports and possible action)**

- 1) Paloma Station: 1) Trenching work to be done/septic and gas lines (Hertzig); plumbing and culverts purchased. 2) shop for appliances; 3) CPUD – inquire about 4" water line for filling tenders

**NEW BUSINESS: (Discussion and possible action)**

- 1) Facebook page standards/policies

**ADJOURNMENT:**

**Certificate of posting: I certify that on March 14, 2022 I posted at least 72 hours in advance of Board of Director meeting, a copy of this agenda at the Mokelumne Hill Fire Station and at the Mokelumne Hill Post Office, per Govt code Section 54954.2. Executed at Mokelumne Hill CA, March 14, 2022 by Suzie Coe, Board Chair. \_\_\_\_\_**