



August 6, 2020

**TO:** LOCSD Board of Directors  
Ron Munds, General Manager

**FROM:** Christine Womack, LOCSD Director

**SUBJECT:** **Agenda Item 3G – 08/06/2020 Board Meeting**  
Summary Report from August 3, 2020 FAC meeting

**President**  
Charles L. Cesena

**Vice President**  
Christine M. Womack

**Directors**  
Matthew D. Fourcroy  
Vicki L. Milledge  
Marshall E. Ochylski

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Scott M. Jalbert

**Battalion Chief**  
Paul Provence

The Meeting was called to Order 5:34 pm. Chris Womack Chaired.

FAC recommended approval of the June 29<sup>th</sup> minutes.

FAC recommended approval to receive and file the Warrant register July 2020 and the Financial Reports for June 2020.

Exciting News is that Bayridge has repaid its loan to the water fund and will see a nice reduced tax bill.

Auditors will start reviewing the books August 26<sup>th</sup> and 27<sup>th</sup>.

Ron will review our investment policy. FAC agreed we need to keep our money safe, boring, and liquid.

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