

Special Meeting Agenda

SPECIAL MTG. DATE & TIME

Tuesday June 25, 2024 @ 6:30 p.m.

LOCATION

District Office, 6850 Airline Hwy

PUBLIC COMMENTS DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during the public hearing on that item.

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- CALL TO ORDER
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT OF POSTING OF THE AGENDA
 - APPROVE AGENDA
 - PUBLIC COMMENT

MINUTES

- Approval of Meeting Minutes of May 21,2024

1. REPORTS

FINANCE REPORT-Accountant

- Financials
- Bills for Approval

- Checks for Ratification

2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices-*Office Staff*
- Customer #0671 Moving Meter Outside Customer's Fence
- Well Depth Measurements-*Office Staff*

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report-*Director Schmidt*

4. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct)

Repairs scheduled and completed- *Operator*

5. OLD BUSINESS-Update

- 8515 Southside Road FEMA Repairs Progress Update -*Office Staff*
- Lead Copper Rule Report to State Progress Update-*Office Staff*

6. NEW BUSINESS

- District Participation in Consolidation- Action Item
- District Participation share of cost-Action Item

7. ADJOURN

Motion to adjourn

All public records relating to an agenda item on this agenda are available for public inspection at the time the record distributed to all, or a majority of the board. Such records shall be available at the district office located at 6850 Airline Hwy, Tres Pinos, CA 95075. *Posted as required by the 2019 Brown Act on June 20, 2024 by: Maria Fehl*