



REGULAR MEETING – WEDNESDAY, FEBRUARY 20, 2025 – 6:00 P.M.

Meeting Called to Order, Pledge of Allegiance

1. **Roll Call Board Members:** President Erin D’Orio, Vice-President Brad Pace, Directors Suzi West and Amy Poplin
2. **BOS Appointment in Lieu of Election:** The Board of Supervisors to appoint Ron Walker to fill the vacant-open seat on the Board.
3. **Public Comment:** Members of the public will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item prior to the Board’s decision on the item. Comments on any issues that may or may not be on the agenda are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.
4. **Consent List:** It is recommended that the Board of Directors consider approving a number of agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.
 - A. Approve January 22, 2025, Regular Meeting Minutes.
 - B. Accounts Payable/Pay Warrants (Current invoices to be paid)
5. **General Manager Report:**
 - A. Water System Efficiency Report.
 - B. Water System Operations-Maintenance Report.
6. **Grant Funding Update & Progress/Discussion/Action Items:**
 - A. **IRWMP Update** – Continued PRV efforts, future plans
 - B. **SWRCB Update** – Amendment approval delays continue, no updates
Discussion/Information:
7. **Discussion/Information:** Board of Directors to form a Committee for future district financial review.

8. **Discussion/Action Items:**

- A. Approve the Financial Report for January 2025.
- B. Mileage Reimbursements; Cherie Casey
- C. Water Well No.1 rehabilitation/cleaning proposals--
 - i. Legend Pump; \$8,265 VFD / \$28,000 Pull, Airlift, Video.
 - ii. Eagle Well Drilling; \$42,000 with pump / \$32,500 No pump.
 - iii. South West pump & Drill, \$52,514.10
 - iv. J & D Well Service, \$17,650 Pull, Airlift, Video, De-stage pump.
- D. Potential property purchase APN #0435-391-03-0000
- E. BOD to have Cherie Casey access to the district Banking information; Monthly Statements and Online Banking Access

9. **New Business:**

Financial Committee Meeting Scheduling - Directors, dates, and time.

10. **Director Comments:**

11. **Adjournment:**