



REGULAR MEETING – THURSDAY, September 19, 2024 – 6:00 P.M.

Meeting Called to Order, Pledge of Allegiance

- A. **Roll Call Board Members:** President Erin D’Orio, Vice-President Brad Pace, Directors Ron Walker and Suzi West

- B. **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.

- D. **Consideration of Director Vacancy Interested Party Submittal/Discussion/Action Items:**
 - 1) BOD Action – Appointment for the remaining term for the open seat on the board
 - 2) Oath of Office

- E. **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.
 - 1) Approve August 22, 2024, Regular Meeting Minutes
 - 2) Accounts Payable/Pay Warrants (Current invoices to be paid)

- F. **General Manager Report:**
 - 1) Calendar Year 2024 Efficiency-Production Report
 - 2) Water System Operations/Maintenance Report
 - 3) Water Well No. 1 Update (verbal)

- G. Grant Funding Update & Progress/Discussion/Action Items:
 - 1) IRWMP Update – (no new information/no update available)
 - 2) SWRCB Update – (no new information/no update available)

- H. **Discussion/Information:**
 - 1) August 2024 Delinquency – 81 Late Fees Applied (verbal)

- I. **Discussion/Action Items:**
 - 1) Review/Approve the Financial Report for August 2024
 - 2) Review/Approve Ampstun Billing Program
 - 3) Approve/Reject Water Service APN #0435-271-03 - 9683 Milpas Road
 - 4) Approve/Reject Conflict-of-Interest Policy #1020
 - 5) Review the 2024 Local Agency Biennial Notice
 - 6) Mileage Reimbursement – April 2024 thru September 19, 2024
 - 7) 2008 Ford F-150 Work Truck Salvaged Title – Keep \$8,727.24 or Release \$10,468.33
 - 8) Authorize Tim Myers Topography & hydrogeology report for APN #0435-391-03 \$8,800.00
 - 9) Authorize Tim Myers Topography & hydrogeology report for APN #0435-391-02 \$8,800.00
 - 10) Authorize Tim Myers Topography & hydrogeology report for APN #0435-391-01 \$8,800.00
 - 11) Authorize Tim Myers Topography & hydrogeology report for APN #0435-421-03 \$8,800.00

- J. **New Business:**
- K. **Directors Comments:**
- L. **Adjournment:**