



REGULAR MEETING – THURSDAY, MARCH 20, 2024 – 6:00 P.M.

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

- A. **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, which may or may not be on the agenda, are also welcome and subject to the five (5) minute limit. If anyone present wishes to be heard, please let the Board President know.
- B. **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 February 20, 2024, Regular Meeting Minutes
 2. Accounts Payable/Pay Warrants (Current invoices to be paid)
- C. **General Manager Report:**
1. Field Operations & Maintenance: Work performed, water main leak
 2. Administrative Office Summary: EAR, CCR, CCCP Reports
 3. Project Updates: Water Well #1, Pressure Reducing Valve #3 Project
- D. **Grant Funding Update & Progress/Discussion/Action Items:**
1. IRWMP Update: Current and future projects; continued efforts
 2. SWRCB Update (Verbal)
- E. **Discussion/Information:**
1. February 2024 Delinquency – Late Fees Applied; Door Tags Hung; Service Turned Off (Verbal)
 2. Profit/Loss – February 2025
 3. Revenue Report – February 2025
 4. Account Aging Report – February 2025
 5. 2023-24 Water Year Replacement Obligation – 29 AF; WM Rate - \$565.00/AF \$16,385.
 6. Finance Committee: 3/13/25 Meeting Update
 7. Mileage Reimbursement: Executive Assistant C.Casey
 8. APN: 0435-411-01, APN: 0435-391-03; Information Updates
- F. **Discussion/Action Items:**
1. Review/Approve the Financial Report for August 2024
- G. **New Business:**
- H. **Comments:**
- I. **Adjournment:**

Next Regular Meeting Thursday, April 17, 2025 @ 6:00 P.M.