

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING

WEDNESDAY, January 10, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of November 8, and December 13, 2023: Review/Approve

Public Comment:

NEW BUSINESS:

1. BKS Rate Increase
2. Wildlife damage to Well #1 pumphouse and storage unit

OLD BUSINESS – ACTION & DISCUSSION:

1. HANSFORD FUNDING APPS, PROGRESS AND OTHER:
2. WATER OPERATOR’S REPORTS:

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

1. ACWA JPIA; Discuss Flood and Earthquake Coverage
2. FEMA HMGP; Update
3. Shut off repair servicing 99 Mountain View; Financial responsibility.

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT