

SIERRA COUNTY WATERWORKS (CALPINE – DISTRICT #1

BOARD OF DIRECTORS MEETING

WEDNESDAY, January 8, 2025 – 6:00pm

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of December 11, 2024: Review/Approve

Public Comment

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

- 1. HANSFORD FUNDING APPS, PROGRESS AND OTHER:**
 - a. Consider Proposal for Continued Services**
 - b. Claim Update**

- 2. ENGINEER’S REPORT: New Well and Treatment Plant;**
 - (a) Consider options for purchase of generators and SCADA monitoring.**
 - (b) Consider acquisition of storage container or shed to replace the current storage building lost at well #1 by project implementation. Possible location for the new storage facility behind the office building.**

- 3. WATER OPERATOR REPORTS:**

ADMINISTRATIVE/MAINTENANCE – ACTION AND DISCUSSION:

- 1. LHMP Meeting 1-28-25, 10:00am – 12:00pm**

BUDGET/FINANCIAL UPDATES:

MISCELLENEOUS: Directors Calendars

ADJOURNMENT