

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING

WEDNESDAY, October 11, 2023 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of September 13, 2023: Review/Approve

Public Comment:

NEW BUSINESS: Oath of Office – Lindsey Hamilton

OLD BUSINESS – ACTION & DISCUSSION:

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

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

1. Reservoir Clean out update
2. Watering Schedule

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT