

**SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1**

**BOARD OF DIRECTORS MEETING AGENDA**

**WEDNESDAY, October 9, 2024 – 6:00PM**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of September 11, 2024: Review/Approve**

**Public Comment:**

**NEW BUSINESS:**

**OLD BUSINESS – ACTION & DISCUSSION:**

- 1. IMPROVEMENTS FUNDING: New Well and Treatment Plant;**
- 2. WATER OPERATOR’S REPORTS:**

**ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:**

- 1. Right of Way; Reservoir hydrant.**
- 2. Watering Schedule**

**CORRESPONDENCE – ACTION & DISCUSSION:**

**BUDGET/ FINANCIAL UPDATES:**

**MISCELLANEOUS: Directors Calendars**

**ADJOURNMENT**