

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, November 13, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of October 9, 2024 and Special Meeting October 21, 2024: Review/Approve

Public Comment:

NEW BUSINESS:

1. Review backflow requirements; 100 Mtn View Dr.
2. Discuss request for additional service connection and requirements to parcel #012124025000.

OLD BUSINESS – ACTION & DISCUSSION:

1. IMPROVEMENTS – SRF GRANT : New Well and Treatment Plant;
 - a. Review/Approve revised Engineering Service Agreement.
 - b. November 8th SRF Zoom meeting recap. Next steps.
2. WATER OPERATOR’S REPORTS:

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

1. Watering Schedule
2. Local Hazard Mitigation Plan; October 29th meeting follow up.

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT



