

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, December 11, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes - November 13,2024: Review/Approve

Public Comment:

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

- 1. IMPROVEMENTS – SRF GRANT : New Well and Treatment Plant;**
 - a. Review/Approve revised Engineering Service Agreement.**
- 2. WATER OPERATOR’S REPORTS:**

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

- 1. Meeting with Jeremy Sadler ACWA JPIA; Walk - through of District Properties follow up.**

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT