

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

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, December 13, 2023 – 6:00PM**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of November 8, 2023: Review/Approve**

**Public Comment:**

**NEW BUSINESS:**

**OLD BUSINESS – ACTION & DISCUSSION:**

- 1. HANSFORD FUNDING APPS, PROGRESS AND OTHER:**
- 2. WATER OPERATOR’S REPORTS: Leak Detection**

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

- 1. Reservoir; Funding Update**

**CORRESPONDENCE – ACTION & DISCUSSION:**

**BUDGET/ FINANCIAL UPDATES:**

**MISCELLANEOUS: Directors Calendars**

**ADJOURNMENT**