

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

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, February 12, 2025 – 6:00pm**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of December 11, 2024 and January 8, 2025: Review/Approve.**

**Public Comment**

**NEW BUSINESS: Acquisition of District computer/email account.**

**OLD BUSINESS – ACTION & DISCUSSION:**

- 1. HANSFORD FUNDING APPS, PROGRESS AND OTHER:**
  - a. Consider Proposal for Continued Services**
- 2. ENGINEER’S REPORT: New Well and Treatment Plant;**
- 3. WATER OPERATOR REPORTS:**

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

- 1. LHMP Meeting 1-28-25: Update.**

**BUDGET/FINANCIAL UPDATES:**

**MISCELLANEOUS: Directors Calendars**

**ADJOURNMENT**