

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, February 14, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of January 10, 2024: Review/Approve

Public Comment:

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

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

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

- 1. ACWA JPIA; Property Coverage update**
- 2. Financial responsibility for repair servicing 99 Mountain View**
- 3. Spring clean up and maintenance assessment for District facilities; Disposal of old/outdated equipment, etc. Organization/storage of spare parts, equipment, etc.**

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT