

SIERRA COUNTY WATERWORKS (CALPINE – DISTRICT #1

BOARD OF DIRECTORS MEETING

WEDNESDAY, March 12, 2025 – 6:00pm

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of February 12, 2025: Review/Approve

Public Comment

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

- 1. HANSFORD FUNDING APPS, PROGRESS AND OTHER: New Tank Funding; Discussion regarding an additional USDA loan. Review Meeting with USDA held on 2-27-25.**
- 2. ENGINEER’S REPORT: New Well and Treatment Plant; Progress Report**
- 3. WATER OPERATOR REPORTS: Cross Connection Control Plan**

ADMINISTRATIVE/MAINTENANCE – ACTION AND DISCUSSION:

- 1. Distribution; Form 700**
- 2. Review Property Schedule**
- 3. Board Vacancies**

BUDGET/FINANCIAL UPDATES:

MISCELLENEOUS: Calendars; Secretary out of town April 2nd – 16th.

ADJOURNMENT