

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, March 13, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of February 14, 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. Service to 99 Mountain View; Discuss repair options. Follow-up to meeting with John Mitchell and adjacent customers on 2/28/2024.**
- 2. Annual Statement of Economic Interest Form 700 & Conflict of Interest Code; Distribute to Board Members**
- 3. Board Member Compensation**
- 4. Training Opportunities; (a) Fees Stakeholder Meetings (b) XIO Training (c) Cyber Security**
- 5. No Cost USDA Energy Efficiency Assessment**

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT

