

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

**BOARD OF DIRECTORS MEETING AGENDA**

**WEDNESDAY, April 10, 2024 – 6:00PM**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of March 13, 2024: Review/Approve**

**Public Comment:**

**NEW BUSINESS:**

**OLD BUSINESS – ACTION & DISCUSSION:**

- 1. IMPROVEMENTS FUNDING: Update**
- 2. WATER OPERATOR’S REPORTS:**

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

- 1. Discussion of final/future repair and upgrade of service for 99 Mtn. View. Discuss options for adding the approx. 350 feet of service line installed by Rentaria's to District system and service meter relocation to property line location.**

**CORRESPONDENCE – ACTION & DISCUSSION:**

**BUDGET/ FINANCIAL UPDATES:**

**MISCELLANEOUS: Directors Calendars**

**ADJOURNMENT**