

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

**BOARD OF DIRECTORS MEETING**

**THURSDAY, April 17, 2025 – 6:00pm**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of March 12: 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.**
  
- 2. ENGINEER’S REPORT: Improvements; Progress Report**
  
- 3. WATER OPERATOR REPORTS: Cross Connection Control Plan**

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

**BUDGET/FINANCIAL UPDATES:**

**MISCELLANEOUS:**

**ADJOURNMENT**