

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

**BOARD OF DIRECTORS MEETING AGENDA**

**WEDNESDAY, May 8, 2024 – 6:00PM**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of April 10 and March 13, 2024: Review/Approve**

**Public Comment:**

**NEW BUSINESS:**

**OLD BUSINESS – ACTION & DISCUSSION:**

1. **IMPROVEMENTS FUNDING:** Tank; DWSRF loan update
2. **WATER OPERATOR’S REPORTS:**

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

1. **Board Vacancy**

**CORRESPONDENCE – ACTION & DISCUSSION:**

**BUDGET/ FINANCIAL UPDATES:**

**MISCELLANEOUS:** Directors Calendars

**ADJOURNMENT**