

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, June 12, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of May 8, April 10 and March 13, 2024: Review/Approve

Public Comment:

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

1. **IMPROVEMENTS FUNDING: New Well and Treatment Plant; SRF Grant Update.**
2. **WATER OPERATOR’S REPORTS:**

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

1. **Board Vacancy**
2. **Website; Resolutions Postings**
3. **Rate Schedule; Tier 4 increase**
4. **Biennial Notice for Conflict -of-Interest Codes**

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT