

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

**BOARD OF DIRECTORS MEETING AGENDA**

**WEDNESDAY, July 10, 2024 – 6:00PM**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of June 12, 2024: Review/Approve**

**Public Comment:**

**NEW BUSINESS:**

**OLD BUSINESS – ACTION & DISCUSSION:**

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

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

- 1. Oath of Office; New Board members**
- 2. Resolution 24-1; Acceptance of the Updated District Water User’s List**
- 3. Well 1 & 2 generators; Biannual Maintenance**

**CORRESPONDENCE – ACTION & DISCUSSION:**

**BUDGET/ FINANCIAL UPDATES:**

**MISCELLANEOUS: Directors Calendars**

**ADJOURNMENT**