

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, September 11, 2024 – 6:00PM

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of August 14, 2024: Review/Approve

Public Comment:

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

1. **IMPROVEMENTS FUNDING: New Well and Treatment Plant; a. Discuss and address questions regarding the Grant Agreement with Catherine. b. Adoption of Resolution 24-2. c. Legal Counsel requirements.**
2. **WATER OPERATOR’S REPORTS: Lead Service Line Inventory Project**

ADMINISTRATIVE/MAINTENANCE – ACTION & DISCUSSION:

1. **Disposal of fire hydrant behind the office.**

CORRESPONDENCE – ACTION & DISCUSSION:

BUDGET/ FINANCIAL UPDATES:

MISCELLANEOUS: Directors Calendars

ADJOURNMENT