

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

SPECIAL MEETING TO APPROVE GRANT FUNDING FOR THE NEW WELL AND TREATMENT FACILITY

MONDAY, OCTOBER 21, 2024, 6:00pm

CALPINE COMMUNITY CENTER

CALL TO ORDER

OLD BUSINESS – ACTION & DISCUSSION:

- 1. Review and consider adopting Resolution No. 2024-03, Approving the Grant Funding Agreement, Agreement #D2302105, provided by the California State Water Resources Control Board that funds the New Well and Water Treatment Facility Project, Project #4600019-001C, and authorizing the execution of Agreement #D2302105 and the implementation of Project #4600019-001C, and rescinding Resolution No. 24-2.**

ADJOURNMENT