**22900 Canyon Ave – P.O. Box 70 – River Pines, CA 95675**

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**REGULAR AGENDA**

**Wednesday, November 20, 2024 - 6:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
5. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board now upon any subject within the jurisdiction of the Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is **a three (3) minute limit per topic.**
6. **MINUTES: Discussion / Approval.**
7. October 16, 2024 Regular Meeting.
8. November 6, 2024 Special Meeting.
9. **CONSENT ITEMS:**
	1. Monthly Financial Statements – Period Ending October 31, 2024.
	2. Expenditure Report – Submitted Check Approval through October 31, 2024.
10. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.

a. Monthly Operations Report - Period Ending October 31, 2024.

b. Monthly General Manager Report – Period Ending October 31, 2024.

1. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
2. Appoint New Board Member Replacing Director Rewitzer. Discussion/Action
3. Appoint New Chairman and Vice-Chairman. Discussion/Action.
4. Property Outside of the Service Area Requests the District go through LAFCO to have this Parcel added to the District Service Area. Discussion/Action
5. Distribution Project Update. Discussion/Action
6. Managerial Consolidation with AWA Update. Discussion/Action
7. Resolution 2024-03 - District Guidelines. Discussion/Action
8. Proposition 218 Rate Increase – Approve with Adopted Guidelines. Discussion/Action
9. Account #73-002 – Wants water on with Large Account Balance. Discussion/Action
10. December 18, 2024 Meeting Cancellation. Discussion/Action
11. **BOARD OF DIRECTORS COMMENTS/REPORTS**: Discussion Only.
12. Capital Improvements and general repairs necessary in the District. Continued Item.
13. **COMMITTEE COMMENTS/REPORTS**: Continued Item.
	1. Water Rights Committee. Discussion/Possible Action.
14. **FUTURE AGENDA TOPICS**: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
15. **ADJOURNMENT –** The next Regular Meeting – December 18, 2024 at 6:00 p.m.

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