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REGULAR AGENDA

Wednesday, January 18, 2023 - 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.** Appoint 3 New Board Members. Discussion/Action.
- 7.** Appoint New Chairman and Vice-Chairman. Discussion/Action.
- 8. MINUTES: Discussion / Approval.**
 - a. November 16, 2022 Regular Meeting.
- 9. CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending November 30, 2022.
 - b. Monthly Financial Statements – Period Ending December 31, 2022.
 - c. Expenditure Report – Submitted Check Approval through November 30, 2022.
 - d. Expenditure Report – Submitted Check Approval through December 31, 2022.
- 10. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
 - a. Monthly Operations Report - Period Ending November 30, 2022.
 - b. Monthly Operations Report - Period Ending December 31, 2022.
 - c. Monthly General Manager Report - Period Ending November 30, 2022
 - d. Monthly General Manager Report - Period Ending December 31, 2022
- 11. BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Remote Computer Purchase for QB and Files. Discussion/Action.
 - b. Circle Tank Survey & Property Purchase Agreement. Discussion/Action.
 - c. Solar Proposal. Discussion/Action.
 - d. Firehouse Repair. Discussion/Action
 - e. Update Attorney's response to CalPERS requests that all Board Members receive a W-2 and that Social Security and Medicare be taken out of their stipend checks.
 - f. Committee's Recommendation for American Rescue Plan Act (ARPA) - funds available for water, sewer, and broadband infrastructure. Discussion/Action.

- 12. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.
- a. Capital Improvements and general repairs necessary at the District. Continued Item.
- 13. COMMITTEE COMMENTS/REPORTS:** Continued Item.
- a. Solar Panel Committee. Discussion/Possible Action.
 - b. 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 – February 15, 2023 at 6:00 p.m.

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