



Regular Board Meeting of the Board of Directors
Wednesday, February 15, 2023

7:00 PM

AGENDA

TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS:
pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board discussion can not be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Board agenda.

ITEM

FUNCTION

PRELIMINARY BUSINESS:

- I Call to Order
- II Public Comment Period – Open Time – This time is set for members of the public to address the Board on matters not on the agenda. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot discuss or make decisions on matters not on the agenda. The Board will customarily refer these matters to the District Manager’s Office. Each speaker is allocated (5) minutes to speak for a maximum of 20 minutes on each subject. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. After receiving recognition from the Board President, please state your name, residence, and comments.
- III Authorize Payment of Bills for Current Expenses (Action)
- IV Status of the Budget Report (Information)

CONSENT AGENDA:

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public or the Board may request that an item be removed from the Consent Agenda for separate discussion.

- I Approval of the minutes of:
January 18, 2023 Regular Board Meeting (Action)

NEW BUSINESS:

- I Approval of Financial Statements for Fiscal Year
Ending June 30, 2022
 - a. Audit Report by Horton, McNulty and Saeteurn, LLP (Action)
- II Review and Adopt Resolution 2023-01 amending the
Fee Schedule to adjust the Annexation Fee and the Water
Supply Annexation Fee and establish the Reconnection Fee (Action)

- III Review and Authorize Capital Improvement Projects for Fiscal Year 2022-23 (Action)
- IV Review the Proposed Amended Board Policy (Information)
- V LAFCO Election for Special District’s Representatives (Action)
- VI Approval of a Construction Services Master Agreement with Sunrise Excavating, Paving and Landscape Supplies (Action)

OLD BUSINESS:

- I Update on Water Allocation and Water Supply (Information)
- II Update on the Muletown Pump Station Generator Project (Information)
- III Update on the Carr Fire Recovery Project Status (Information)

CLOSED SESSION:

- I Conference with Real Property Negotiations (§ 54956.8)
 Property: Supplemental Water
 Agency Negotiation: Chris Muehlbacher
 Negotiating Parties: Jeffrey Swanson
 Under Negotiation: Purchase of water for 2023/2024 Water Year

GENERAL BUSINESS:

- I Correspondence (Information)
- II President’s Report (Information)
- III Manager's Report (Information)
- IV Committee Reports (Information)
 - a. Resource & Planning – Jan. 30th & 31st
 - b. Ordinance – Feb. 7th
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
 March 15, 2023 @ 7:00 P.M.

“This is an equal opportunity provider”

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