

Regular Board Meeting of the Board of Directors Wednesday, July 16, 2025

7:00 PM

<u>AGENDA</u>

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

- 1 Call to Order
- 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 to public comments. By law, the Board of Directors cannot discuss or make decisions on matters that are 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 and comments.
- Approval of the minutes of: June 18, 2025, Regular Board Meeting
 Authorize Payment of Bills for Current Expenses
 Status of the Budget Report
 Action
 Information

NEW BUSINESS

1Public Hearing for the Board to Consider Adopting
a Final O&M Budget for FY 2025-26 as included in
Resolution 2025-06Action

OLD BUSINESS

1	Muletown Pump Station Generator Project Update	Information
2	Carr Fire Recovery Project Update	Information
3	PLC, Radio and Antenna Replacement Project Update	Information

CLOSED SESSION

1	Conference with Labor Negotiators (§54957.6) - Agency designated representatives:	Discussion
	District Manager Chris Muehlbacher	
	- Unrepresented employees: Non-exempt employees	
2	Annual review of District Manager's Performance (§54957)	Action

GENERAL BUSINESS

1	Correspondence
2	Director's Report

- 3 Manager's Report
- 4 Committee Reports Personnel Committee – July 14th
- 5 Announcements
- 6 Adjournment

Information Information Information Information

Next Scheduled Board Meeting August 20, 2025 @ 7:00 P.M.

"This is an equal opportunity provider"

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