

Regular Board Meeting of the Board of Directors Wednesday, August 20, 2025

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.

<u>ITEM</u>

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.
- 3 Approval of the minutes of:

July 16, 2025, Regular Board Meeting
Authorize Payment of Bills for Current Expenses

Action Action

Authorize Payment of Bills for Current I
 Status of the Budget Report

Information

NEW BUSINESS

Discussion regarding the activity status of the Volunteer Fire Department Station No. 52

Discussion

Investment Fund Quarterly Report Ending June 30, 2025
 Public Hearing to Consider Adoption of Ordinance 2025-0

Information

Public Hearing to Consider Adoption of Ordinance 2025-01 Establishing Compensation and Reimbursement for Directors

Action

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

Public Employee Performance Evaluation (§54957)
Title: District Manager

Action

GENERAL BUSINESS

1	Correspondence	Information
2	Director's Report	Information
3	Manager's Report	Information
4	Committee Reports	Information
5	Announcements	

5 Announcement

6 Adjournment

Next Scheduled Board Meeting September 17, 2025 @ 7:00 P.M.

"This is an equal opportunity provider"

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