

REGULAR AGENDA

Wednesday, September 21, 2022 - 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.**
 - a. August 17, 2022 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending August 31, 2022.
 - b. Expenditure Report – Submitted Check Approval through August 31, 2022.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
 - a. Monthly Operations Report - Period Ending August 31, 2022.
 - b. Monthly General Manager Report - Period Ending August 31, 2022.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Closed Meeting Outcome – Purchase Property for new Circle Tank. Action
 - b. Update on Solar Inquiry. Discussion.
 - c. Town Hall Termites. Discussion.
 - 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. Discussion.
 - f. Update on Survey Recordation. Discussion/Action.
10. **BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.
 - a. Capital Improvements and general repairs necessary at the District. Continued Item.
11. **COMMITTEE COMMENTS/REPORTS:** Continued Item.
 - a. Solar Panel Committee. Discussion/Possible Action.
 - b. Water Rights Committee. Discussion/Possible Action.
12. **FUTURE AGENDA TOPICS:** This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
13. **ADJOURNMENT** – The next Regular Meeting – October 19, 2022 at 6:00 p.m.