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## REGULAR AGENDA

Wednesday, August 17, 2022 - 6:00 P.M.

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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. July 20, 2022 Regular Meeting.
7. **CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending July 31, 2022.
  - b. Expenditure Report – Submitted Check Approval through July 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 July 31, 2022.
  - b. Monthly General Manager Report - Period Ending July 31, 2022.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Estimates on New Lift Station Generators. Discussion/Action.
  - b. Estimates on New NVR and Cameras. Discussion/Action.
  - c. Garbage left from cleanup day on District property & extra lock on gate. Discussion/Action
  - d. Update Circle Tank Exchange/Survey Recordation. Discussion/Action.
  - e. Stipulation /Acceptance of RPA Fund Donate to the District. Discussion/Action.
  - f. Stipulation /Acceptance of Chairman Raymond Donation to the District. Discussion/Action.
  - g. Update on Solar Inquiry. Discussion.
  - h. Update Attorney's Response to CalPERS Requests. Discussion.
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 – September 21, 2022 at 6:00 p.m.

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