

AGENDA

REGULAR MEETING: July 18, 2024 at 4:00 PM

**DISTRICT OFFICE: 21282 Stewart Street
Middletown, CA 95461**

DIRECTORS:

**FRANKLIN VELARDE, PRESIDENT
JESSICA DESSEL, VICE-PRESIDENT
PAT GIACOMINI
ROSEMARY CORDOVA
SCOTT HOPKINS**

Any person may speak for five (5) minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:

A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES OF THE PRECEDING BOARD OF DIRECTORS REGULAR MEETING: *Discussion/Possible Action*

D. APPROVAL OF FINANCIAL REPORT: *Discussion/Possible Action*

E. APPROVAL OF MANAGERS REPORT: *Written/Verbal*

**F. CORRESPONDENCE: (Previously tabled Public Records Request dispute was resolved by GM.)
*None.***

G. PUBLIC INPUT: *Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda.*

H. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

I. OLD BUISNESS:

1. Consideration to Approve Resolution 2024-01: Approval of Final Rabbit Hill Tank Painting Designs. *Discussion/Action*

2. Consideration to Approve Resolution 2024-02: Santana Well Contractor Close-Out. *Discussion/Possible Action*

3. Consideration to Approve Engagement Letter from Larry Bain CPA for 2023-2024 Fiscal Year Audit. *Discussion/Possible Action*

4. **Consideration to Adopt Policy #13405 – Bereavement Leave:** *Tabled, due to lack of committee approval.*
5. **Consideration to Adopt Policy #13465 – Time Keeping:** *Discussion/Possible Action*

J. NEW BUISNESS:

1. **Consideration to Approve Tax Roll/Direct Charges for past-due accounts:** *Discussion/Possible Action*
2. **Consideration to Approve Proposed Salary Increases for Administrative Secretary, Secretary of the Board, and Sernior Water Treatment Plant Operator:** *Discussion/Possible Action*

K. CLOSED SEEION PURSUANT TO COVERNMENT CODE SECTION 54957: Public Employee Performance Evaluation. Title: General Manager.

L. ANNOUNCEMENTS:

1. **The upcoming Election will include two 4-year terms currently held by Cordova & Velarde.**
Candidates should receive emails with instructions directly from the Registrar of Voters Office.
2. **Next Regular Meeting and Adopted Budget Hearing: August 15, 2024**

M. ADJOURNMENT