

AGENDA

REGULAR MEETING: August 15, 2024 at 4:00 PM

**DISTRICT OFFICE: 21282 Stewart Street
Middleton, 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 BOARD OF DIRECTORS REGULAR MEETING HELD JULY 18TH, 2024, AND THE SPECIAL MEETING HELD AUGUST 7TH, 2024:

Discussion/Possible Action

D. APPROVAL OF THE JULY 2024 FINANCIAL REPORT: *Discussion/Possible Action*

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

F. CORRESPONDENCE: *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: *None*

J. NEW BUISNESS:

1. Consideration to Accept Director Hopkins Resignation from the CCWD Board of Directors:

Discussion/Possible Action

2. Consideration to Appoint Administrative Secretary Jasmin Feliciano as The Secretary of the Board: *Discussion/Possible Action*

3. 4:30PM PUBLIC HEARING: Consideration to Adopt 2024-2025 Budget: *Discussion/Possible Action*

K. ANNOUNCEMENTS:

1. Next Regular Meeting: September 19, 2024

L. ADJOURNMENT