

AGENDA

REGULAR MEETING: September 19, 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
1 VACANCY

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 AUGUST 15, 2024:** *Discussion/Possible Action*
- D. APPROVAL OF THE AUGUST 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 Dedicate Funding to Landscaping and Beautification of the Rabbit Hill Tank Site in Collaboration with the Middletown Art Center and Possibly Other Volunteers:**
Discussion/Possible Action
 - 2. Consideration to Accept Director Hopkins Resignation from the CCWD Board of Directors:**
Discussion/Possible Action

- 3. Consideration to Dissolve Ad-Hoc Committee appointed in September 2023 to Attend Middletown Art Center Tank Mural Project Discussions and Events Outside of CCWD Meetings: *Discussion/Possible Action***
- 4. Consideration to Appoint Ad-Hoc Committee to Work with the Middletown Art Center and other potential collaborators on Landscape and Beautification: *Discussion/Possible Action***
- 5. Guenoc Valley Project, Draft Revised Environmental Impact Report Released with Possible Development of a Well at the Corner of HWY 29 and Butts Canyon Rd. with High Flows Approximately 2200 Ft from CCWDs Primary Well: *Discussion/Possible Action***

K. ANNOUNCEMENTS:

- 1. Next Regular Meeting: October 17, 2024**

L. ADJOURNMENT