

Agenda for Regular Meeting February 14, 2024

The meeting will be held in the community room at Middletown Library,
21256 Washington Street, Middletown, CA 10:00 a.m.

Directors: Donna Taylor, Chair; Carol McDowell, Vice-Chair; Caroline Ohsiek; Roger Duke; Karen Coker

Any person may speak for five 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 District at least 48 hours prior to the meeting.

- 1) Call to order at _____. Roll call.
- 2) Water Master Report. *Discussion, possible action.*
- 3) General Manager/Finance Monthly Report.
- 4) Approve minutes of the Board of Directors for the regular meeting held January 10, 2024
- 5) 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.
- 6) Correspondence/Communications:
- 7) Old Business:
 1. Meter replacement
- 8) New Business
 1. Budget Committee
 2. Financial for year ended June 2023

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.

Announcements:

The next regular meeting to be held March 13, 2024 at 10:00 AM