

AGENDA
Regular Board Meeting
February 7, 2024 - 5:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS OR DELETIONS FROM THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. CONSENT AGENDA**

The following items have either been previously discussed or are routine. Items may be removed at the request of a commissioner for further discussion. The Board may approve these items with a single motion.

- 5.1.** January 17, 2024, Meeting Minutes
- 5.2.** February 7, 2024, Vouchers \$250,201.80
- 5.3.** January Benefits \$104,292.43
- 5.4.** January Payroll \$250,882.18
- 6. BUSINESS ITEMS**
 - 6.1.** Authorization of Staheli 2024 Capital Projects Work
- 7. DISCUSSION ITEMS**
 - 7.1.** District Leak Presentation
- 8. OTHER BUSINESS**
- 9. REPORTS**
 - 9.1.** General Manager Report
 - 9.2.** Department Reports
 - Engineering
 - Finance
 - HR/Admin
 - Operations/WWTF
 - 9.3.** Legal Report
 - 9.4.** Commissioner Reports
- 10. ADJOURNMENT**