



Board Meeting Agenda

October 17, 2023

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on September 21, 2023

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. SCSPD Educational Conference (Oct 18 - Oct 20, 2023)
2. Residential Development Update

New Business:

1. Employee Appreciation Lunch - November 15, 2023

Annual Agenda Item:

1. Employee Handbook Review

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: