



# Board Meeting Agenda

**April 20, 2023**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on March 16, 2023

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report

**Old Business:**

1. Cannons Creek WWTP Upgrade & Expansion Project
2. Lead & Copper Rule Revisions (LCRR)

**New Business:**

1. 2023 SPD Leadership Program (May 18, 2023)

**Annual Agenda Item:**

1. Draft Budget / Draft Rates & Tap Fees

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**