



Board Meeting Agenda - May 16, 2024

Call to Order:

Public Comment:

Public Hearing - Fiscal 2025 Operating Budget: “Open”

Approval of Minutes:

1. Minutes of Board Meeting held on April 18, 2024

Public Hearing - Fiscal 2025 Operating Budget: “Close”

Annual Agenda Items:

1. Resolution - Adopt Fiscal 2025 Budget
2. Resolution - Adopt Fiscal 2025 Rates
3. Resolution - Adopt Fiscal 2025 Tap Fees

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects
4. Residential Development Update

New Business:

1. Right-of-Way Maintenance

Old Business:

1. SCSPD - 2024 Leadership Program

Executive Session:

1. Manager’s Evaluation
2. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: