



# **Board Meeting Agenda**

**May 18, 2023**

**Call to Order:**

**Public Comment:**

**Public Hearing - Fiscal 2024 Operating Budget: “Open”**

**Approval of Minutes:**

1. Minutes of Board Meeting held on April 20, 2023

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report

**Old Business:**

1. SCSPD - 2023 Leadership Program

**New Business:**

1. Future Office - Site Improvements

**Public Hearing - Fiscal 2024 Operating Budget: “Close”**

**Annual Agenda Items:**

1. Resolution - Adopt Fiscal 2024 Budget
2. Resolution - Adopt Fiscal 2024 Rates
3. Resolution - Adopt Fiscal 2024 Tap Fees

**Executive Session:**

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

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