



Board Meeting Agenda

June 15, 2023

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on May 18, 2023

Staff Reports:

1. Construction and Operation Report
2. Financial Report

Old Business:

1. SCIIP/SCRIA - Water Distribution System Upgrades

New Business:

1. LMWTP - Shutdown for Tank Maintenance

Annual Agenda Items:

1. Annual Agenda for Fiscal 2024
2. Election of Officers for Fiscal 2024

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: