



Board Meeting Agenda (Revised 6/14/2024)

June 20, 2024

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on May 16, 2024

Staff Reports:

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

New Business:

1. Cash Control Road - Property Acquisition
2. Resolution - CPST (Cannons Creek WWTP Upgrade/Expansion)

Old Business:

1. Hollands Landing Sewer Pump Station Upgrade

Annual Agenda Items:

1. Annual Agenda for Fiscal 2025
2. Election of Officers for Fiscal 2025

Executive Session:

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

Action on Items discussed in Executive Session: