



Board Meeting Agenda

August 17, 2023

Call to Order:

Public Comment:

Approval of Minutes:

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

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. SCSPD Educational Conference (Oct 18 - Oct 20, 2023)

New Business:

1. Board Appointments

Annual Agenda Items:

1. Year-End Operation & Maintenance Summary (Fiscal 2023)

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: