

AGENDA

This meeting will be conducted in-person in the District's boardroom at the address above. The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker (normally 3 minutes). At the Chair's discretion, the order of agenda items may be changed to accommodate a Director's or the public's request.

Documents and materials related to an open session agenda item that are provided to the Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying during normal business hours and at the meeting.

1. Call to Order

a. Establish Quorum

b. Agenda Adjustments and Approval

An item may be added to the agenda under Government Code §54954.2(b) upon the Board determining that: (1) by a majority vote, an emergency exists as defined in Government Code §54956.5, or (2) by a 2/3rds vote, the need to take action is urgent and became apparent after the agenda was posted.

2. Approval of Minutes

a. Regular Meeting, January 16, 2024

3. Public Comment- Concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a)- limit to 3 minutes.

4. Appointment of Officers (Tabled 1/16/2024)

a. Secretary

b. Treasurer

5. Old Business (possible action items)-None

6. New Business (possible action items)

a. Review and approval of Annual Financial Statement for Newsletter mailing.

b. Review, discuss and possible approval of Mountaineer IT service.

c. Discuss possibly adding purchase of a vehicle(s) to next year's budget.

d. Review, discuss and possibly approve Employee Travel Policy.

e. Discuss and possibly approve a change in financial support and bookkeeping.

7. Financials (possible action items)

- a. Review and approve modified budget for FY 2023-2024.
- b. Review and approval of draft budget for FY 2024-2025.
- c. Review and ratification of Districts financial reports, payroll and account payables.

8. Watermaster, Board Member & Staff Reports

9. Next regular meeting- May 29, 2024 @ 7:00pm

10. Adjournment

In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in this meeting should contact the District at least 48 hours before the meeting at (530) 331-1369, option 0.