

WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | wvcwd@verizon.net

AGENDA

SPECIAL MEETING REGARDING RESOLUTION 1-2024 & REGULAR SCHEDULED MEETING

June 25th, 2024

6:30 PM

Public Comment Guideline

The time limit per speaker is three (3) minutes. Any disruptive activities that substantially interfere with the conduct of the meeting will not be permitted and the offenders may be requested to leave the meeting. While the public is entitled to comment on any matter relating to District business, in most cases such comment will simply be heard without response by members of the Board or District staff. Where a member of the public would like further response by the district, such requests should be in writing and will be given appropriate consideration by District management. Finally, public comment on any subject matter, including personnel matters, may be subject to reasonable limitations, in the discretion of the Board of Directors and/or the Board President.

I. Call to Order of Special Meeting Regarding Resolution 1-2024

II. Pledge of Allegiance

III. Roll Call, Determination of Quorum:

President K. Hoerricks; Vice President E. Ballentine; Secretary B. Richmond; Director K. Hooker; Director T. Green; General Manager Saenz; Field Technician Garrett Curry

IV. Resolution 1-2024 of the Board of Directors of the West Valley County Water District:

The Board of Directors of the WVCWD, Los Angeles County, California, will discuss and consider adoption the draft resolution 1-2024 initiating proceedings to fix, levy, and collect Water Standby Assessments.

V. Comment by the Public

VI. Adjournment of Standby Hearing

VII. Call to Order Regularly Scheduled Board Meeting

VIII. Board Business

A) Approval of Minutes: The board will review the following minutes and take appropriate action.

1. Regular Meeting held October 24, 2023

B) Approval of Financial Report: The General Manager will present the July 1, 2023 - February 29, 2024, financial report to the board. The Board will consider its approval and take appropriate action.

C) President's Report:

D) General Manager's Report:

1. **Field Operations Report:** The General Manager will provide a report on activities occurring since the last meeting.
2. **Project Funding Update:** The General Manager will provide an update on the project funding.

IX. Director Comments: This portion of the agenda may be used by the Board of Directors to make informal oral reports on their activities.

X. Old Business:

XI. New Business:

A) 2022/2023 Audit Report: The board will review the 2022/2023 audit report and take appropriate action.

B) 2024/2025 Proposed Budget: The board will review the 2024/2025 operating budget and take appropriate action.

XII. Comments by the Public:

XIII. Meeting Adjournment