

WEST VALLEY COUNTY WATER DISTRICT

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

AGENDA

REGULAR SCHEDULED MEETING

October 22nd, 2024

7:00 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 Regular Scheduled Meeting

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. Board Business

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

1. Regular Meeting held August 27th

B) Approval of Financial Report: The General Manager will present the July - September 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. **Application for engineering PER report funding:** The district will be applying for funding to the NRW revolving loan program for funds that will be utilized to complete the needed engineering for the water project.

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

VI. Old Business:

VII. New Business:

A) Update LAIF Signors: The board will review and approve signors for LAIF account.

B) LAIF Transfer Resolution 2-2024: The board will discuss Resolution 2-2024 transfer of funds from the LAIF account and take appropriate action.

C) December 2024 Board Meeting: Discuss and consider moving December board meeting to December 3rd

VIII. Comments by the Public:

IX. Meeting Adjournment