

WEST VALLEY COUNTY WATER DISTRICT

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

AGENDA

REGULAR SCHEDULED MEETING

December 3rd, 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 October 22nd, 2024
 - B) **Approval of Financial Report:** The General Manager will present the July - October 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.
 - i. Water usage update from summer fires.
 - ii. Staffing for winter seasonal rains.
- 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) **Discuss and Consider Reappointment of Lisa Ballentine to a Board Seat:** The board will discuss and take appropriate action.
- B) **Discuss and Consider Reappointment of Brian Richmond to a Board Seat:** The board will discuss and take appropriate action.
- C) **Discuss and Consider Removing Kenneth James Hoerricks from US Bank Account:** The board will discuss and take appropriate action.
- D) **Discuss and Consider Adding Brian Richmond to the US Bank Account:** The board will discuss and take appropriate action.

VIII. **Comments by the Public:**

IX. **Meeting Adjournment**