

# WEST VALLEY COUNTY WATER DISTRICT

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## AGENDA

### REGULAR MEETING

### October 24<sup>th</sup>, 2023

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.*

#### **Pledge of Allegiance**

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

**Approval of Minutes:** Regular Meeting held June 27<sup>th</sup>, 2023; and Standby Meeting Minutes held on July 25<sup>th</sup>, 2023

**Approval of Financial report – July 1 through September 30<sup>th</sup>, 2023**

**Review and Approval of Grant Application Support by SUSP Engineering**

**Approval of bank signatories:** Dan DeMoss, Erin Bachara, Garrett Curry and the removal of Mark Crosby and Julie Meeks.

**Approval of moving the December 2023 Board Meeting from December 26<sup>th</sup> to December 5<sup>th</sup>**

**President's Report:**

**General Manager's Report:**

1. Generator grant status
2. Field operations report

**Director Comments:**

**Old Business:**

**New Business:**

**Comments by the Public:**

**Meeting Adjournment**