

AGENDA
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
151 LAWS AVENUE
Tuesday, December 12, 2023 @ 6:00 PM
Call In Number: 1(669)900-6833
Meeting ID: 882 6657 1720

(All items are considered action unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval/Correction of Minutes of the November 15, 2023 Special Board Meeting
- 4. FINANCIAL STATEMENT** - Review Financial Statements/Pay bills for November 2023
- 5. PUBLIC FORUM** -Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.

- 6. STAFF REPORTS**
 - a. Office Manager
 - b. General Manager

- 7. OLD BUSINESS**
 - a. Report on PG&E Potter Valley Project
 - b. Report on Local Water District Projects
 - c. Report on JPA and Consolidation Efforts

- 8. New Business**
 - a. Rate Study Presentation on Final Recommendations from Hildebrand Consulting
 - b. Consideration of Invoice from Ukiah Valley Basin Groundwater Sustainability Agency
 - c. Consideration of Support Letter for the New Eel-Russian Facility in PG&E's Initial Draft Surrender Application

ADJOURNMENT

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.