

## **Shasta County**

## DEPARTMENT OF PUBLIC WORKS

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## COMMUNITY ADVISORY BOARD FOR CSA #13 – ALPINE MEADOWS MEETING NOTICE AND AGENDA –APRIL 8, 2025

CAB Members: Kevin Barrett Denise Douglas Joe Eckles Jerry Grecian Jim Jerge Sharon Jerge

A meeting of the Community Advisory Board for County Service Area #13 – Alpine Meadows will be held on <u>Tuesday</u>, <u>April 8</u>, <u>2025</u>. The meeting will begin at **4:00 p.m. at the Shingletown Volunteer** Fire Department at 31990 Highway 44, Shingletown, CA. The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Administrative Business
  - A. Nomination and Approval of New CAB Officers
  - B. Nomination and Approval of Carrie Eckles to serve on CAB
  - C. CAB Member Staggered Term Length Discussion and Approval
  - D. Approval of Minutes from January 18, 2025
  - E. Future Meeting Schedule July 8, 2025
  - F. Financial Status Report
- 3. Service Area Report
  - A. Work Orders
  - B. Labor and Equipment Report
  - C. Unbilled Water Report
- 4. Project Status Update
  - A. Future Improvement Projects
  - B. Future Rate Study Status Report
- 5. Public Comment Period The public may address the CAB on items under its jurisdiction.
- 6. Confirm Next Meeting Date Adjourn

Copies to:

Supervisor Kelstrom

County Administrative Office

Shingletown Volunteer Fire Department

Record Searchlight

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