

AGENDA
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS - SPECIAL MEETING - PUBLIC HEARING
151 LAWS AVENUE
Tuesday, February 13, 2024 @ 5:00 PM
Call In Number: 1(669)900-6833
Meeting ID: 853 9466 5326

(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 December 12, 2023 Minutes of the Special Board Meeting
- 4. FINANCIAL STATEMENT** - Review Financial Statements/Pay bills for December 2023, & January 2024
- 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 each. More lengthy items may be calendared for a future meeting.

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

- 7. OLD BUSINESS**
 - a. Report on PG&E Potter Valley Project
 - b. Report on Water Districts Service Contracts
 - c. Report on JPA and Consolidation Efforts

- 8. New Business**
 - a. Review of FY 2022/2023 Audit Report
 - b. Consideration of Master Service Agreement Exhibit B Revision for 2024
 - c. Nomination of President to Calpella County Water District for 2024

- 9. Public Hearing**
 - a. Presentation of Rate Study by Hildebrand Consulting
 - b. Approval of Rate Study
 - c. Approval of Resolution No. 2024-01 - A Resolution of the Calpella County Water District to Increase Water & Sewer Rates

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