

**AGENDA**  
**CALPELLA COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**151 LAWS AVENUE**  
**Wednesday, August 16, 2023 @ 6:00 PM**  
**Call In Number: 1(669)900-6833**  
**Meeting ID: 869 8828 2371**

(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 April 19, 2022 Regular Board Meeting
- 4. FINANCIAL STATEMENT** - Review Financial Statements/Pay bills for April, May, June & July 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. 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. Consideration of FY 2023/2024 Annual Budget
  - b. Announcement that the Water Shortage Emergency has ended - Lifting Resolution No. 2021-01

## **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.