April 29, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – March 25, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – March 2025 Financial Reports

MONTHLY CAPACITY REPORTS – March 2025

EXECUTIVE DIRECTOR'S UPDATE
- Well 10 Abandonment – Approval of low bid contractor for the abandonment work
- Weiler Walls – Approval of Short Form Developer's Agreement
- Zimmerman – Approval of Developer's Agreement
- Zimmerman Home Builders – Approval to return Administrative Escrow

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- Customer water relief request – Possible decision on approval/denial of request

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Current and potential legal matters and personnel matters

ADJOURNMENT