Governing Board

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<u>Staff</u>

Jaime Victoria Operator Teo Lovin MGR/ Operator Carrie Base Recording Secretary/ Secretary

AGENDA REGULAR MEETING April 22nd, 2025 4:00 P.M. ADDRESSING THE BOARD

Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the Secretary's desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

Matters under the jurisdiction of the Board, and are NOT on the agenda, maybe addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (both on the agenda and not) to three minutes per person and no more than three individuals shall address the same subject.

- 1. Call to Order
- 2. Flag Salute
- 3. Approval of Agenda
- 4. Approval of Minutes of meeting held on March 18th 2025
- 5. ***Closed Session***
- 6. Public Comment

(Any person may address the board at this time to comment on any subject not on the agenda. However, the board may not take action other than to direct staff to agendize the matter at a future meeting.)

7. Employee Annual Reviews ***CLOSED SESSION***

8. Staff Report

- A. Temporary Hire Applications/ Resumes
- B. State Inspection 4/8/2025
- C. Backflow test 4/16/2025

9. Old Business

- A. Subject: Tree Service/ Park Quote Action: Approve Tree Services Expense
- B. Subject: Board to Address Surcharge Monthly Action: Seeking Approval to Continue or Dismiss

10. New Business

A. Subject: Tank Cleaning Action: Seeking Board Approval for Purchasing Tank Cleaning Services

11. Districts Financial Report

A. Subject: Cash Management, Account Payable and Revenue and Expenditure Report: For Boards Review – Report

12. Adjourn

NEXT SCHEDULED GOVERNING BOARD MEETING 5/20/2025