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Board of Directors

Directors - Scott McVay, Terry Lincoln

General Manager: Dale Mancino

PROP 218 COMMITTEE

April 1, 2025, at 6:30 pm: District Office Board Room

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.
- 5. DISCUSSION/ACTION ITEMS:**
 - a. Review of Proposition 218 Rules and Procedures**
 - b. Capital Improvement Plan Update (Urgent needs, costs, and maps)**
 - c. Financial Review (P&L Cleanup, past expense increases, and projections)**
 - d. Proposed Rate Changes & New Reserves (\$2-\$3 monthly addition, reserve accounts, gradual increases)**
 - e. Other Issues (Other District's Practices)**
 - f. Timeline & Next Steps**
- 6. ADJOURN THE MEETING**

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”
