



5880 Oak Street, Anderson, CA 96007  
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**Board of Directors: Scott McVay - Chair**  
**Logan Johnston, Vice Chair**  
**Directors – Pam Beaver, Beverly Fickes, Terry Lincoln**

**General Manager: Paul Kelley**

**REGULAR MEETING: February 19<sup>th</sup> 2025 at 6:00PM: 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. CONSENT AGENDA (Action)**

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- a. Minutes from Meetings – Regular meeting 1/15/25,
- b. Paid Bills: 1/10/25 – 2/12/25
- c. Payroll: 1-16-25, 1-30-25
- d. Activity P&L Report: July – December 2024, January 2025

### **6. OLD BUSINESS/NEW BUSINESS (Discussion/Action)**

- a. O.B. – USBR Account Reconciliation - (Discussion)
- b. Creation of Ad-Hoc Committee and Appointment of two members of the Board for Contract negotiations with Centerville CSD representatives - (Discussion/Action)
- c. FY 24 Budget to Actuals & FY 24 Balance Sheet – (Discussion/Action)
- d. FY 25 6 Month (July-December) P&L Budget vs Actuals & FY 25 6 Month Balance Sheet – Budget adjustment – (Discussion/Action)
- e. Cross Connection Control Plan implementation: HydroCorp Incorporated Agreement – (Discussion/Action)
- f. Grant Writing Services – Jim Wadleigh Agreement (Discussion/Action)

#### 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.

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- g. Meter Reading/Equipment Anomalies – (Discussion/Action)
- h. Equipment Purchase – Used Vac-Trailer – (Discussion/Action)
- i. Ordinance 2025-02 – Computershare Corp holding District shares in Principle to reset account access – (Discussion/Action)

**7. GENERAL MANAGERS REPORT**

**8. OPERATIONS REPORT**

**9. STANDING COMMITTEE REPORT –**

- a. Agriculture – March 12 2025
- b. Finance – Report on February 12 2025
- c. Planning/Steering – proposed: April - TBD

**10. BOARD MEMBER ITEMS**

**11. CLOSED SESSION ANNOUNCEMENT: - None**

**12. ADJOURN THE MEETING**

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