

## Board of Water Commissioners AGENDA

Monday, June 24, 2024, 5:00 PM

## Here are the meeting details for residents to participate in the Water Commissioners Meeting

Please click the link below to join the Water Commissioners Meeting via Zoom:

## https://us04web.zoom.us/j/7204692850

Meeting ID: 720 469 2850 Password: **6602** 

Residents participating in the meeting are required to provide their name, address and affiliation to the Water District's Executive Director once accessed into the meeting.

| #  | Time | Action | Item  |
|----|------|--------|---|
| 1. |      | Vote   | Review and vote to approve the Minutes for the Meeting of May 14, 2024.   |
| 2. |      |        | Review the Director's Report from June 20, 2024.  |
| 3. |      | Vote   | Water Abatement Appeal Request - 17 Trailside Circle  |
| 4. |      | Vote   | Water Abatement Appeal Request – 27 Lillian Avenue  |
| 5. |      | Vote   | Vote for authorization to execute contract # 25-1, Emergency On-Call Construction Services for FY25-27.   |
| 1. |      | Vote   | <b>Executive Session: Exemption 1.</b> Review and vote to approve Minutes for the March 24 <sup>th</sup> , April 2 <sup>nd</sup> , April 16 <sup>th</sup> , April 22 <sup>nd</sup> , and April 30 <sup>th</sup> , Executive Sessions. |

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.