



Special Meeting Board of Commissioners

Thursday, March 28, 2024 – 8:30 AM

In Person and Via Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Election of Officers
5. Approval of Special Meeting Minutes from February 22, 2024
6. Finance Manager's Report February 2024
 - a. Board Approval of Payables
7. General Manager's Report
8. Approval of the Developer's Extension Agreement Update
9. Approval of Resolution B-1489 Board of Commissioners Handbook
10. Approval of Resolution B-1490 Budget Policy
11. Operation & Maintenance Manager's Report
 - a. Approval of the Backflow Assembly Tester Contract
12. Engineering Manager's Report
13. Information Technology Manager's Report
14. HR Manager's Report
 - a. Succession Planning
15. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Special Commissioners Meeting April 25, 2024* at 3:30 PM.
17. Public Comment
18. Adjourn