



Regular Meeting Board of Commissioners

Thursday May 16, 2024 – 3:30 PM

In Person and Via Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Department of Health Lifetime Achievement Award Presentation to Randall M. Black
5. Approval of Special Meeting Minutes from April 25, 2024
6. Finance Manager's Report April 2024
 - a. Board Approval of Payables
7. General Manager's Report
 - a. Approval of Resolution B-1489 Board of Commissioners Handbook
 - b. Approval of Resolution B-1491 Wholesale Water Revenue Allocation Policy
8. Operation & Maintenance Manager's Report
9. Engineering Manager's Report
10. Office Manager's Report
 - a. Approval of updated miscellaneous fees
11. Information Technology Manager's Report
12. HR Manager's Report
13. Other Business
 - a. Acknowledgment of Employee Wages Increases – None this month.
 - b. Commissioner Barton WASWD update
 - c. Next Regular Commissioners Meeting June 20, 2024 at 3:30 PM.
14. Public Comment
15. Adjourn