



Regular Meeting Board of Commissioners
Thursday, November 17, 2022 - 3:30PM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Regular Meeting Minutes from October 11, 2022 & October 20, 2022
5. Finance Manager's Report (October 2022)
 - a. Board Approval of Payables
6. 2023 Draft Budget Presentation
7. General Manager's Report
8. Operations Manager's Report
9. Engineering Manager's Report
10. Information Technology Manager's Report
 - a. Resolution #B-1476 Cross Connection Control Program
11. Human Resources Manager's Report
12. Other Business
 - a. Acknowledgment of Employee Wages Increases (*None for November*)
 - b. Philip Mendoza accepted in the AWWA Leadership Program
 - c. Commissioner Barton WASWD update
 - d. Next Commissioners Meeting December 15, 2022
13. Public Comment
14. Adjourn