



## **BOARD MEETING AGENDA**

Wednesday, February 22, 2023

Administration Building Board Room

4:00 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of January 25, 2023 Minutes
2. Public Comments
3. General Manager Comments
4. Closed Session to Discuss Real Property
5. Discussion and Action Items
  - a. Discussion and Approval of Farm Training Grant of Roadway Easement Terms to CVWRF
  - b. Discussion and Approval of Farm Training Quit Claim Deed
  - c. \*Discussion and Approval of Biosolids Silo Contract
  - d. \*Discussion and Approval of Change Order – Old District One Site Foundation Removal - Thickening and Straining Project
6. Capital Projects Update
  - a. Blower Building Project
  - b. BNR Basins Project
  - c. Side-Stream Phosphorus Removal Project
  - d. Side-Stream Nitrogen Removal Project
  - e. Thickening and Straining Building Project
  - f. Biosolids Dewatering Building Design Project
7. \*Information Items
  - a. Financial Report
  - b. Performance Report
  - c. Engineering Projects Report

*\*Materials included in Board packet*