



BOARD MEETING AGENDA

Thursday, December 19, 2024
Administration Building Board Room
12:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of November 21, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Discussion on Storm Drainage Pipe Easement on Tempo Road Property
 - b. *Discussion on a Collective Biosolids Land Application Site
 - c. *Discussion and Approval of Changes to Cash Reserve Policy
 - d. *Award of Master Services Agreement – Jacobs Engineering
 - e. *Award of Brown and Caldwell Task Order 2025-02 for Engineering Design Services
 - f. *Discussion and Approval of Proposed February 2025 – January 2026 Meeting Schedule
 - g. *Property Insurance Proposal Approval
5. Closed Session to Discuss General Manager Performance Review
6. Approval of Changes to General Manager Compensation
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*