



## **BOARD MEETING AGENDA**

Thursday, December 21, 2023  
Administration Building Board Room  
12:00 noon

### Welcome and Pledge of Allegiance

1. Welcome New Board Member – Keith Lord
2. \*Approval of Minutes November 16, 2023
3. Public Comments
4. General Manager Comments
5. Discussion and Action Items
  - a. \*Property Insurance Proposal Approval
  - b. \*Award of Contract – Dewatering Building Project
  - c. \*Award of Task Order 2024 Engineering Design Services Contract
  - d. \*Discussion and Approval of Proposed February 2024 – January 2025 Meeting Schedule
6. Capital Projects Update
7. Closed Session to Discuss General Manager Performance Review
8. Approval of Changes to General Manager Compensation
9. \*Information Items
  - a. Financial Report
  - b. Performance Report
  - c. Engineering Projects Report
  - d. New Roots – Central Valley Garden 2023 Year in Review

*\*Materials included in Board packet*