



---

**Rick Cook**  
*President*

**Leo Struiksm**  
*Board Member*

**Cheryl Harris**  
*Board Member*

**Eric Ikeda**  
*Board Member*

**Robert Wilson**  
*Board Member*

---

## **Agenda**

1. **Call to Order**
2. **Addition(s) to the agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of June 20, 2022**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
7. **Project Updates:**
  - A. Courthouse Mainline Update:
  - B) Leahy Well:
  - C) Artesia place Property:
8. **Reports:**
  - A. Legislative:
  - B. Finance/Customer Service:
  - C. Water Quality:
  - D. Public Water Agency Group:
  - E. Maintenance/Safety:
  - F. Public Relations:

**9. Committee Reports:**

A. Personnel Committee:

B. Finance Committee:

C. Real Estate Committee:

D. General Manager Comments:

**Executive Session:** (Personnel\Finance\ Legal Matters\Real Estate):

Adjournment

Next board meeting: August15, 2022