



Rick Cook
President

Leo Struikma
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 August 15, 2022
4. Approve Payment of Bills
5. Public Comment
6. Discussion/Action Items:
7. Project Updates:
 - A. Courthouse Mainline Update:
 - B. Leahy Well:
8. Reports:
 - A. Legislative:
 - B. Finance/Customer Service:
 - C. Water Quality:
 - D. Public Water Agency Group:
 - E. Maintenance/Safety:
 - F. Public Relations: Lions Foundation Annual Car Show Event- Saturday, September 24, 2022 from 2:00 pm – 7:00 pm. Booths 375 & 377 & Leahy Well Dedication Ceremony Saturday, October 8, 2022 at 11:00 am

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: October 17, 2022