



**DRAFT Agenda- Regular Board of Managers Meeting
February 21, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Planning + Annual Report (DRAFT)
 - i. Water Quality
 - ii. O+M
 - iii. Monitoring Plan
 - iv. Work Plan
4. CONSENT AGENDA
 - a. Staff Notes
 - b. Correspondence
 - c. January 2023 Meeting Minutes
5. MONTHLY FINANCAL REPORT
 - a. Windstream Presentation- Tommerdahl
 - b. Monthly Report – January 2024
6. OLD BUSINESS
 - a. Clear Lake Update
7. NEW BUSINESS
8. OTHER BUSINESS
 - a. RMB Rates
 - b. Manager Addresses on District Web Site
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

March 20, 2024, 6pm Regular Board Meeting
CAC First 2024 Meeting- March 7, 2024 7pm, via zoom