Pursuant to the Open Record's Act:  The minutes of the LCRWD #17 are available to its members upon request.  Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk.  Agendas and Minutes are available at our website lcrwd17.myruralwater.com.

Agenda

LCRWD #17 Board of Directors Meeting

November 12, 2024

6:00 PM

Prayer

Roll Call:  Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Open Seat Member at Large

1. Secretary’s Report
2. Treasurer’s Report
3. Operator's Report
4. Old Business
	1. Grants update
	2. Review of 11/2/24 Special Meeting
		1. Policy and Procedure amendments
		2. 2025 proposed budget discussion
5. New Business
	1. Board appointment for the open seat vacated by Matt Pollard
	2. Approve invoice(s) for CNO grant payment(s)
	3. Review for action amended engineering to include DWSRF funded additional scope of construction, if awarded
	4. Discussion on resident project representative for CNO/DWSRF project
	5. Review and action on Office Manager
	6. Review and action on Operator Helper
	7. Building endowment scope of work
	8. Consideration to sell used leak detection equipment
	9. Board duty review
6. Open Member Discussions
7. Adjournment: