

Agenda Tuesday, November 12, 2024 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Approval of Agenda
- 3. Public Participation

Minutes

4. Approval of Minutes - September 9, 2024

Reports I

5. Operations Report presented by ESG, Inc.

New Business

- 6. Recommendation of Award GEMA HMGP 4400-0066 Discussion/Approval
- 7. FY 2025 Operations Budget Discussion/Approval
- 8. 2025 Holiday Schedule Discussion/Approval
- 9. 2025 Board Meeting Schedule Discussion/Approval

Reports II

- 10. Plant Production Reports
- 11. Financial Reports
- 12. Board Member Reports

Closing

- 13. Next Meeting January 13, 2025
- 14. Adjournment