

## PUBLIC MEETING AGENDA

**Wednesday, July 26, 2023, 10:30 am**

**This meeting will be held via zoom only**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/82158880221?pwd=bkNJbGpzZGV3MUdlQldQREJmamtLUT09>

(see next page for call in details)

- I. **Regular Board Meeting Public Forum**
  - A. Call to Order/start recording
  - B. Board election of board officers - *Action*
  - C. Revise June Regular and Special Meeting Minutes- *Action*
  - D. Public comment on relevant non-agenda items – *Discuss*
  
- II. **New Business**
  - A. Board member updates and correspondence – *Discuss*
  - B. Annexation and Outreach Committee updates – *Discuss*
  - C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
  - D. Canyon Sewer Project Updates – *Discuss*
  - E. Annual Fiscal Report to Local Government Services FY 23 – *Discuss*
  - F. Fiscal Year 2024 budget update – *Discuss*
  - G. RRGL Grant Awarded - *Discuss*
  - H. WGM Group Updates – *Discuss*
  - I. Sewer Project WGM Group Work Order 3 - *Action*
  - J. BSRAD Draw Requests – *Action*
  - K. Subcontractor Insurance Agreement - *Action*
  
- III. **Old Business**
  - A. Fiscal year 24 Insurance - *Discuss*
  - B. Responses Water PER Engineering services RFQ – *Discuss*
  - C. Bylaw update – *Discuss, maybe Action*
  - D. District Legal Counsel Letters of Engagement (Matt Williams) – *Discuss, maybe Action*
  - E. Board Member COI Disclosure (Schumacher) – *Discuss*
  
- IV. **Any Other Business Which May Properly Come Before the Board – Discuss**
  
- V. **Next Meeting Planning**
  - A. Date & Draft Agenda – *Discuss*
  
- VI. **Adjourn**

***Public comment will be encouraged before all non-emergency non-ministerial Actions.***

**2023 Meeting Dates**



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**Meeting ID: 821 5888 0221**

**Passcode: 490362**

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