AGENDA

Thursday April 4, 2024– Regular Meeting 6:00 P.M. – Friant Shell Depot

REGULAR MEETING 6:00 PM

Enclosure/Action

1. CALL TO ORDER.

No/No

2. PLEDGE OF ALLEGIANCE.

No/Yes

Yes/No

- **3. ROLL CALL.** Richard Davidson, Michael Collins, Jerry Jorge, Brenda Hobbs and George Ritchie
- 4. PUBLIC COMMENT: This portion of the meeting is reserved for the public to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of our Agency. The public may request items to be placed on the Agenda for the following meeting, or address items not appearing on the current Agenda.

 *Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that do not appear on the current Agenda and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.
- **5. CORRESPONDENCE:**
- **6. REGULAR BUSINESS:** Consideration and Necessary Action on Bids for Control Panel Replacement at Mira Bella and Award of Contract to Successful Bidder.
- 7. ADDITIONS TO THE AGENDA: Items identified after preparation of the agenda for which there is a need to take immediate action. Two-Thirds vote required for consideration. (Government Code {54954.2(g)(2).
- **8. APPROVAL OF MINUTES.** Approval of minutes for February 26, 2024 and March 29, 2024.
- 9. APPROVAL OF BILLS.

Yes/No

10. MANAGERIAL REPORT.

Yes/No

11. OPERATIONS REPORT

Yes/No

12. CLOSED SESSION: Public employment pursuant to Government Code §54957.

Position: General Manager

13. ADJOURN No/Yes