



**C. Discussion of DWR Grant Project(s).** Staff seeks direction from the Board regarding the priority and sequence of the various projects to be completed under the DWR Grant, including, but not limited to: identifying the projects; priority and sequence of each project; timing of the planning, design, environmental review, bid preparation, contracting and construction, inspection and administration of each project; and the steps and timeline necessary for completing all projects within the time specified in the DWR Grant agreement.

**Recommendation: Provide staff, District Engineer, and/or Contractors with direction to provide a written plan, including timeline and assignment of tasks, that will ensure that the Projects will be completed as soon as possible, and in no event after the deadline set forth in the DWR Grant Agreement and any other direction deemed necessary from the board.**

**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 April 4, 2024.

**9. APPROVAL OF BILLS.** Yes/No

**10. MANAGERIAL REPORT.** Yes/No

a. Report on possible bridge loan for grant projects.

**11. OPERATIONS REPORT** Yes/No

a. Engineers report on Mirabella and Tank repair Projects.

**12. CLOSED SESSION:**

**13. ADJOURN** No/Yes