



**Board of Supervisors  
Meeting Agenda  
August 14, 2024  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
  
2. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. August 14<sup>th</sup>, 1:00 p.m., Public Meeting on FRDAP Grant, District Office
  - B. August 15<sup>th</sup>, 2:00 p.m., RPAC
  - C. August 19<sup>th</sup>, ECO Water Board of Directors, here @ 11:00 a.m.
  - D. August 20<sup>th</sup>, Primary Election, Community Center
  - E. September 2<sup>nd</sup>, Labor Day, Office closed
  
3. PUBLIC HEARING – FY '25 BUDGET Kay Gorham
  
4. Approval of Minutes July 10th, 2024. Kay Gorham
  
5. Approval of July 2024 Financials Kay Gorham
  
6. Treasurer Diane Angell
  - A. Updates
  - B. Motion to approve FY '25 Budget with changes discussed
  - C. Motion to move \$7,725 from Unreserved to Grant Management
  - D. Motion to accept Catalyst continuing contract for upcoming projects
  - E. Resolution 2024-11 Budget Amendment FY 2024 – Water Control Plan
  
7. Manager Joe DeCerbo
  - A. Updates
  - B. Resolution 2024-12 Capital Improvement Program Parks and Recreation
  - C. Resolution 2024-13 FRDAP Funding
  - D. Water Control Plan
  
8. Operational Update Israel Serrano
  - A. ECO Park Fence
  - B. ECO Water timetable
  - C. Sick Day revisions
  
9. Festival Update Phil Gentry
  
10. Attorney Bill Nielander
  
11. Supervisor Requests
  
12. Public Comments
  
13. Next Meeting
  - Wednesday September 11, 2024 @ 10:00 a.m.
    - Final Budget Resolutions
  
14. Motion to Adjourn Kay Gorham