



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

1. Call to order and pledge Kay Gorham
2. Oath of Office, Seat#4, Troy Marsh Bill Nielander
3. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. July 12<sup>th</sup>, Planning Council Meeting, County Offices @ 10:00 a.m.
  - B. July 12<sup>th</sup>, Managers Meeting, County Offices @ noon
  - C. August 5<sup>th</sup>, FASD zoom meeting, @1:00 p.m.
4. Approval of Minutes June 5, 2024. Kay Gorham
5. Approval of June 2024 Financials Kay Gorham
6. Treasurer Diane Angell
  - A. Updates
  - B. Resolution 2024-10 Budget Amendment
  - C. Audit Selection
7. Manager Joe DeCerbo
  - A. Updates (Water Plant #2)
  - B. Second draft of budget discussion
  - C. Resolution 2024-09 Water Control Plan
  - D. Utility Policies and Procedures Draft
  - E. Medians and Right of Way's
  - F. Class Action Litigation, PFAS Chemical
8. Attorney Bill Nielander
9. Supervisor Requests
10. Public Comments
11. Next Meeting
  - Wednesday August 14, 2024 @ 10:00 a.m.
    - Public Hearing on FY '25 Budget and Utility Rates and Fees, and Utility Policies and Procedures.
12. Motion to Adjourn Kay Gorham