

Present and constituting a quorum were:

Also present was:

FIRST ORDER OF BUSINESS Call to Order/Roll Call

SECOND ORDER OF BUSINESS	Audience Comments
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THIRD ORDER OF BUSINESS Business Items

A. Ratification of Grau & Associates Engagement Letter

B. Consideration of Resolution 2024-01, 2024 General Election

On MOTION by Ms. Molina, seconded by Mr. Davis, with all in favor, Resolution 2024-01, for the 2024 General Election, was adopted.

C. Presentation of Proposed Budget for FY 24-25

1. Consideration of Resolution 2024-02, Approving Proposed Budget and Setting a Public Hearing

On MOTION by Mr. Davis, seconded by Mr. Heidinger, with all in favor, Resolution 2024-02, approving the FY 24-25 Proposed Budget and setting the Public Hearing, was adopted.

D. Consideration of Resolution 2024-03, Designation of Officers

Mr. Perez explained Resolution 2024-03 to the Board.

On MOTION by Mr. Heidinger, seconded by Ms. Molina, with all in favor, Resolution 2024-03, designating the officers of the District, was adopted.

FOURTH ORDER OF BUSINESS Consent Agenda Items

A. Consideration of Board of Supervisors' Regular Meeting Minutes for November 9, 2023

Ms. Molina stated that Ms. Von Hatten was not present at the November 9, 2023 meeting and requested this be adjusted.

On MOTION by Ms. Molina, seconded by Mr. Heidinger, with all in favor, the minutes from the November 9, 2023 meeting were approved, as amended.

B. Consideration of Operation and Maintenance Expenditures for October 2023 – April 2024

On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all in favor, Operations and Maintenance Expenditures for October 2023 – April 2024 were approved.

C. Review of Financial Statements for October 2023 – April 2024

Mr. Perez discussed the financial statements, and the Board reviewed them. No issues were identified.

FIFTH ORDER OF BUSINESS Staff Reports

A. District Counsel

There being no reports, the next order of business followed.

B. District Engineer

There being no reports, the next order of business followed.

C. District Manager

Mr. Perez informed the Board the next meeting date is scheduled for August 21, 2024. He mentioned either this year or next, the Board will need to issue an RFP for an auditing company, as it is overdue.

1. Report on Number of Registered Voters - 389

Mr. Perez reported there are 389 registered voters in the District.

SIXTH ORDER OF BUSINESS Supervisor's Requests

There being no Supervisor's requests, the next order of business followed.

SEVENTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Mr. Alfrey, seconded by Mr. Davis, with all in favor, the meeting was adjourned at 6:32 p.m.

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M. Alfrey

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Assistant Secretary

Signed by:

Kyle Davis

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Chairperson/Vice Chairperson