

AMSTERDAM WATER DISTRICT

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MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE AMSTERDAM WATER DISTRICT BOARD OF DIRECTORS

December 12, 2023, at 1:00 PM

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided, if feasible, upon advance request by qualified individuals with disabilities. Please contact the Interim Agency Secretary at (209) 658-8487 for assistance and allow sufficient time to process and respond to your request.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

- a. Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it to be placed on a future agenda.

4. DIRECTOR KAREN CRANE MCNAB TELECONFERENCE LOCATION

- a. Lot 13 Lumber Yard Street, Ocho Rios, Jamaica

5. BOARD TO CONSIDER APPROVAL OF THE OCTOBER 10, 2023, BOARD MEETING MINUTES (Tab 2)

6. BOARD TO CONSIDER CHANGING DATES OF REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING (Tab 3)

- a. Board members may discuss and approve the changing of the regularly scheduled board meetings from the 2nd Tuesday of the month at 1pm to the 3rd Thursday of the month at 1pm.

7. BUDGET (Tab 4)

- a. Board to Review and Consider Approval of the Payable List and Budget to Actual Report

8. SURFACE WATER DELIVERY REPORT (Tab 5)

9. PROJECTS UPDATE:

- a. Prop 68 AWD Water Projects

10. GROUNDWATER SUSTAINABILITY AGENCY UPDATE (Tab 6)

11. BOARD MEMBER REPORTS

- a. Board Members may provide a brief report on notable topics of interest.

12. NEXT BOARD MEETING DATE

13. ADJOURNMENT