

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure)

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Board of Director’s Report.
- D. District Manager’s Report (enclosure).

II. CONSENT AGENDA

- A. These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - 1. Approval of the Minutes of the March 4, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending March 24, 2025, in the amount of \$114,080.73 (enclosure).
 - 3. Acceptance of Schedule of Cash Position updated as of March 24, 2025, and Inclusion Summaries (enclosures).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Ratify approval of Pay Application No. 3 to the construction contract with Performance Energy Services (“PES”) in the amount of \$1,095,730.17 (enclosure).
 - 7. Ratify approval of Pay Application No. 4 to the construction contract with Performance Energy Services (“PES”) in the amount of \$390,530.88 (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEER’S REPORT (enclosure)

- A. Capital Projects Update
 - 1. Third Alluvial Well
 - 2. Evaporation Pond

V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure)

- A. Ratify approval of proposal from Ramey Environmental Compliance to inspect and repair isolation valve on Pump #3 at Reverse Osmosis Treatment Facility in the amount of \$884.50 (enclosure).

VI. LEGAL MATTERS

VII. OTHER MATTERS

- A. Status of water rights matters.
- B. Review correspondence from a resident regarding unusually high usage and request for a credit (enclosure).

VIII. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IX. ADJOURNMENT

The next Board meeting is scheduled for Tuesday, May 6, 2025 at 4:30 p.m.