

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 January 7, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending January 27, 2025, in the amount of \$929,157.03 (enclosure).
 - 3. Acceptance of unaudited financial statements for the period ending December 31, 2024, Schedule of Cash Position updated as of January 22, 2025, and Inclusion Summaries (enclosure).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Ratify approval of Change Order No. 1 to the construction contract with Performance Energy Services (“PES”) in the amount of \$1,497.60 for fencing removal (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEER’S REPORT (enclosure)

- A. Capital Projects Update
 - 1. Third Alluvial Well
 - 2. Evaporation Pond
 - a. Consider approval of Pay Application No. 3 to the construction contract with Performance Energy Services (“PES”) in the amount of \$1,179,039.51 (enclosure).
 - b. Review and consider approval of Change Order No. 2 to the construction contract with PES in an amount not to exceed \$3,218.25 for existing irrigation cutting and capping (enclosure).
 - c. Review and consider approval of Change Order No. 4 to the construction contract with PES in an amount of \$0 for weather delay (enclosure).

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

- A. Review and consider approval/ratify approval of a proposal from Ramey Environmental Compliance to purchase and install a chlorine pump at the Box Elder Creek Ranch Reverse Osmosis Facility in an amount not to exceed \$5,347.25 (enclosure).

VI. LEGAL MATTERS

VII. OTHER MATTERS

A. Status of meeting with Epic Estates regarding water service options.

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, March 4, 2025 at 4:30 p.m.