



**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 February 4, 2025 regular meeting and the Minutes of the February 19, 2025 special meeting (enclosures).
  - 2. Ratify approval of the payment of claims for the period ending February 24, 2025, in the amount of \$113,782.47 (enclosure).
  - 3. Acceptance of Schedule of Cash Position updated as of February 21, 2025, and Inclusion Summaries (enclosures).
  - 4. Operations and Maintenance Activities Report (enclosure).
  - 5. Review meter installation report (enclosures).
  - 6. Ratify approval of First Addendum to Independent Contractor Agreement (Operator in Responsible Charge Services) with Ramey Environmental Compliance, Inc. for chlorine pump replacement at Box Elder Creek Ranch Reverse Osmosis Facility in the amount of \$5,347.25 (enclosure).
  - 7. Ratify approval of Change Order No. 3 to the Performance Energy Services, Inc. Construction Contract for updates to a tie in at 162<sup>nd</sup> and Rayburn Street in the amount of \$15,659.34 (enclosure).
  - 8. Ratify approval of Second Addendum to Independent Contractor Agreement with Ramey Environmental Compliance, Inc. (Pump Preventative Maintenance Services) for three pumps for the total amount of \$5,245.00 (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. 4 to the construction contract with Performance Energy Services (“PES”) in the amount of \$1,551,636.68 (enclosure).
    - b. Review and consider approval of Change Order No. 5 to the construction contract with PES with no change in amount for weather delay (enclosure).
    - c. Review and consider approval of Change Order No. 6 to the construction contract with PES in an amount not to exceed \$10,457.00 for weather impacts and potential impacts upcoming (enclosure).

- V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure)**
- VI. LEGAL MATTERS**
- VII. OTHER MATTERS**
- 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, April 1, 2025 at 4:30 p.m.**