



**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 December 12, 2024 special meeting (enclosure).
  - 2. Ratify approval of the payment of claims for the period ending December 24, 2024, in the amount of \$864,575.48 (enclosure).
  - 3. Acceptance of unaudited financial statements for the period ending November 30, 2024, Schedule of Cash Position updated as of December 12, 2024, and Inclusion Summaries (enclosure).
  - 4. Operations and Maintenance Activities Report (enclosure).
  - 5. Review meter installation report (enclosures).
  - 6. Adopt Resolution 2025-01-01 Designating Meeting Notice Posting Location (enclosure).
  - 7. Ratify approval of Fifth Addendum to the Independent Contractor Agreement with Element Engineering for water modeling services in 2025 (enclosure).

**III. FINANCIAL MATTERS**

**IV. ENGINEER’S REPORT (enclosure)**

- A. Capital Projects Update
  - 1. Third Alluvial Well
  - 2. Evaporation Pond
    - a. Ratify approval of Pay Application No. 1 to the construction contract with Performance Energy Services (“PES”) in the amount of \$749,784.00 (enclosure).
    - b. Consider approval of Pay Application No. 2 to the construction contract with PES in the amount of \$801,279.30 (enclosure).

**V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – 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, February 4, 2025 at 4:30 p.m.**