



COMMISSIONER'S MEETING AGENDA

May 4, 2023, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION – Signed by Commissioner Sevilla

| | <i>Vouchers: 27553-27558</i> | <i>27559-27573</i> | <i>27574-27586</i> | Total |
|----------------------------|------------------------------|--------------------|--------------------|---------------|
| | <i>Signed: 4/24/23</i> | <i>4/24/23</i> | <i>5/1/23</i> | |
| 1. PAYROLL: | | | | \$ 0.00 |
| 2. GENERAL FUND: | \$ 46,072.55 | \$ 54,340.86 | \$ 38,990.88 | \$ 139,404.29 |
| 3. CAPITOL FACILITY FUND: | \$ 0.00 | \$ 11,508.21 | \$ 0.00 | \$ 11,508.21 |
| 4. FINANCE REPAYMENT FUND: | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS

1. Seasonal Employee to Open Utility Technician Position
2. WASWD Retrospective Program Contract Renewal

X. OLD BUSINESS

1. Engineer's Comments
 - a. Olympus Mitigation Project
 - b. Source Security – Well 14
2. Attorney's Comments
3. Operations Supervisor's Report
 - a. Employee Manual Proposed Changes – Tab G
 - b. Employee Manual Proposed Changes – Tab N
4. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT