



# COMMISSIONER'S MEETING AGENDA

May 18, 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: 27587-27609</i>	<i>27610-27629</i>	<i>Total</i>
	<i>Signed: 5/8/23</i>	<i>5/15/23</i>	
1. PAYROLL:			\$ 146,173.06
2. GENERAL FUND:	\$ 52,788.20	\$ 14,323.52	\$ 67,111.72
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 0.00	\$ 0.00
4. FINANCE REPAYMENT FUND:	\$ 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. Open Employee Positions Update
2. Resolution 721 and 722 – Rate and Charges, Addendum A Updates
3. Budget Item – Replacement Vehicles Update
4. Construction Crew to 4-10 Hour Days

**X. OLD BUSINESS**

1. Engineers' Report
2. Attorney's Report
3. Operations Supervisor's Report
4. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**