



Board Meeting of the Board of Directors Wednesday, July 17, 2019

7:00 PM

## **AGENDA**

TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board discussion can not be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Board agenda.

<u>ITEM</u>

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# PRELIMINARY BUSINESS:

I Call to Order

II Public Comment Period – Open Time – This session is provided for the public to bring any issue before the Board. After receiving recognition from the Board President, please state your name, residence, and comments.

III Approval of the minutes of:

June 19, 2019 Board Meeting

(Action)

**FUNCTION** 

IV Authorize Payment of Bills for Current Expenses

(Action)

V Status of the Budget Report

(Information)

## **NEW BUSINESS:**

I Shasta County Fire Update

(Information)

II Review and Discuss PGE Public Safety Power Outages and Need for Generator Power at Various Sites

(Information)

## **OLD BUSINESS:**

I	Update on the 24-Inch Main in Placer Road - CIP 14500	(Information)
II	Update on Office Conversion Project – CIP 14450	(Information)
III	Update on Office Septic System Replacement – CIP 14409	(Information)
IV	Update on the Carr Fire	(Information)

#### **GENERAL BUSINESS:**

I	Correspondence	(Information)
II	President's Report	(Information)
III	Manager's Report	(Information)
ΙV	Committee Reports	(Information)
٧	Announcements	(Information)
VI	Adjournment	,

Next Scheduled Board Meeting August 21, 2019 @ 7:00 P.M.

## "This is an equal opportunity provider"

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