

POSTED:

## **NOTICE**

***A Regular Meeting of the Board of Directors of the Descanso Community Water District (DCWD) has been called for:***

**Tuesday, June 20, 2023, 7:00 pm**

**Descanso Town Hall, Viejas Grade Blvd., Descanso, CA**

### **AGENDA**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVAL OF AGENDA.**
4. **PUBLIC COMMENT:** An opportunity for the public to comment on any topic that is within the jurisdiction of the Board and not on this agenda. No Board action is authorized for items not on this agenda. The total amount of time allocated for public comment may be limited, and each speaker may be limited to no more than 3 minutes (Brown Act, Section 54954.3).
5. **SWEARING IN NEW BOARD MEMBER SHERI MINIX:** The board will swear in Sheri Minix to the Board of Directors.
6. **APPROVAL OF THE MINUTES:** The Board will review the draft minutes from the following meetings and take appropriate action:
  - Regular Meeting held on March 21, 2023
7. **FINANCIAL REPORT:** The District's accountant will present the financial report to the Board. The Board will consider approval and take appropriate action. Final Acceptance for Viejas Boulevard Pipeline Improvements
8. **PROPOSED FY 2023/2024 BUDGET:** The Districts accountant will present the proposed FY 2023/2024 budget to the Board for review and approval. The Board will discuss the matter and take appropriate action.
9. **ACCOUNTING SERVICES ENGAGEMENT RENEWAL:** The Board will review the proposed accounting services renewal and take appropriate action.
10. **UPDATE ON AUDIT 2021-2022 AND ISSUANCE OF REQUEST FOR QUOTE (RFQ) FOR AUDITOR SERVICES FOR 2022-2023 AND 2023-2024 FISCAL YEARS:** The board will discuss issuing an RFQ for auditor services for 2022-2023 and 2023-2024 fiscal years and take appropriate action.
11. **GENERAL MANAGER'S REPORT:** The GM will provide a report for activities occurring since the last meeting.
  - A. Engineering and Project Status Report.
  - B. GM Report.
  - C. Past Due Policy and Past Due Status.
  - D. Q&A.

12. **DCWD BOARD OF DIRECTORS NEWSLETTER:** The Board will discuss a draft outline of the DCWD Board of Directors Newsletter and take appropriate action.

13. **OTHER ITEMS DIRECTLY RELATED TO THE ABOVE-DESCRIBED MATTERS AS MAY BE BROUGHT BEFORE THE BOARD OF DIRECTORS**

14. **MOTION TO ADJOURN**

<b>Board of Directors</b>		
Maureen Phillips President (619) 445-6042	Vacancy	Lee Johnson Financial Officer (619) 445-4122
Vacancy	Vacancy	Dan DeMoss General Manager (916) 616-7761

NOTE: Arrangements will be made for handicapped accessibility as required. Please contact the District by calling (855) 224-6981 (7 days a week-24/7). The next regular meeting of the Descanso Community Water District Board of Directors will be held on September 19, 2023.