

POSTED:

NOTICE

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

Tuesday, June 17, 2025, 7:00 pm

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

Some participants will be joining remotely.

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. **APPROVAL OF THE MINUTES:** The Board will review the draft minutes from the following meetings and take appropriate action:
 - Regular Meeting held on March 18, 2025
6. **FINANCIAL REPORT:** The district's accountant will present the financial report to the Board. The Board will consider its approval and take appropriate action.
7. **ACCOUNTING SERVICES RENEWAL FPA 2025-2026:** The Board will review the proposed accounting services renewal and take appropriate action.
8. **AUDITOR SERVICES RENEWAL DCWD EL 2025:** The Board will review the proposed auditor services renewal and take appropriate action.
9. **REMOVAL OF FUTURE LATE FEES FOR CUSTOMERS THAT SIGN A PAYMENT PLAN:** The Board will discuss the suggestion of allowing ongoing late fees for customers with payment plans being kept up on to be waived until the account is brought current and take appropriate action.
10. **ENGINEERING STATUS REPORT:** The district's engineer will present a project update to the board.
11. **EVALUATION OF FUNDING OPTIONS FOR DCWD PROJECT:** Dan will go over the project budget and give the board all funding options available. (presented remotely)
12. **DRAFT RATE STUDY:** The board will review a draft rate study for DCWD. (presented remotely)
13. **GENERAL MANAGER'S REPORT:** The GM will provide a report on activities occurring since the last meeting.
 - A. GM Report.
 - B. Q&A.

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

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

19. **MOTION TO ADJOURN**

Board of Directors		
Maureen Phillips President (619) 445-6042	Sheri Minix Director (619) 823-4216	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 16, 2025.