

POSTED: 03/14/2025

NOTICE

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

Tuesday, March 18, 2025, 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. **APPROVAL OF THE MINUTES:** The Board will review the draft minutes from the following meetings and take appropriate action:
 - Regular Meeting held on December 17, 2024
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. **PROCOPIO LEGAL REPRESENTATION LETTER FOR BOND COUNSEL:** The Board will review the letter of representation for Loan and Bond counsel services and take appropriate action.
8. **LAGERLOF LLP LEGAL COUNSEL SERVICES:** The Board will discuss making Jim Ciampa, Esq. and Lagerlof, LLP, their main legal counsel, and take appropriate action.
9. **RURAL WATER FINANCING AGENCY TERMS:** The board will review the Rural Water Financing Agency loan terms based on the highest bid for DCWD's water treatment plant building project and take appropriate action.
10. **DCWD SHUT OFF POLICY AMENDMENT:** The board will review the proposed changes to the DCWD late fee and shut off policy and take appropriate action.
11. **ENGINEERING STATUS REPORT:** The district's engineer will present a project update to the board.
12. **CONSIDER TASK ORDER 14 TO NV5 FOR ENVIRONMENTAL MONITORING FOR THE WELL DRILLING AND DESTRUCTION PROJECT:** The board will review Task Order 14 and take appropriate action.
13. **CONSIDER AMENDMENT NO. 2 TO TASK ORDER 9 – CONSTRUCTION MANAGEMENT SERVICES TO REFLECT CHANGE OF SCOPE OF CONSTRUCTION TO A NEW WELL NO. 7 AND**

DESTRUCTION OF WELL NO. 6.: The board will review the second amendment to Task Order 9 and take appropriate action.

14. CONSIDER ISSUING AN AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE IRON AND MANGANESE TREATMENT FACILITY

15. LETTER OF SUPPORT FOR SENATE BILL 463: The board will discuss support of SB 463 which provides an exemption for small water districts under 500 connections and take appropriate action.

16. GENERAL MANAGER’S REPORT: The GM will provide a report on activities occurring since the last meeting.

- A. GM Report.
- B. Q&A.

17. 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 June 17, 2025.