

POSTED: 09/13/2024

NOTICE

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

Tuesday, September 17th, 2024, 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 June 18th, 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. **PROPOSED SUSP CONTRACT:** The Districts Board will discuss the matter and take appropriate action.
8. **ENGINEERING STATUS REPORT:** The District's Engineer will update the Board on the status of the 2017 Water System Improvements.
9. **IRON AND MANGANESE TREATMENT FACILITY BIDS RECEIVED JUNE 2024:** The Board will review and discuss the bid received from Cora Construction for construction of the Water Treatment facility and take appropriate action.
10. **IRON AND MANGANESE TREATMENT FACILITY:** The Board will discuss the possibility of re-issuing the RFP for Construction of the Iron and Manganese Treatment facility and take appropriate action.
11. **NV5 TASK ORDER 08, CONTRACT AMENDMENT 06:** The Board will discuss NV5's Task Order 08 dealing with design document modifications and Bidding Assistance for Treatment Facility Construction and take appropriate action.
12. **GENERAL MANAGER'S REPORT:** The GM will provide a report on activities occurring since the last meeting.
 - A. GM Report.
 - B. Q&A.

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

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

15. **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 December 17, 2024.