

POSTED: 09-15-2023

NOTICE

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

**Tuesday, September 19, 2023, 7:00 pm
Descanso Town Hall, Viejas Grade Blvd., Descanso, CA 91916**

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 Regular Meeting held on June 20, 2023, and Special Meeting on July 25, 2023 and take appropriate action.
6. **FINANCIAL REPORT:** The District's accountant will present the financial report to the Board. The Board will consider approval and take appropriate action.
7. **DCWD FINANCIAL AUDIT OF 2021-22:** The District's Auditor or his representative will present the results of the 2022-23 Financial Audit and the Board will take appropriate action.
8. **RFP/RFQ for 2022-2023 DCWD FINANCIAL AUDIT SERVICES:** The Board will review proposal submitted by Nigro and Nigro for the proposed RFP/RFQ for 2022-23 Financial Audit Services and beyond and take appropriate action.
9. **AUDIT PROFESSIONAL SERVICES AGREEMENT:** The Board will review the Audit Professional Services Agreement and take appropriate action.
10. **STATUS OF WELL NO. 7 IMPROVEMENTS AND IRON MANGANESE TREATMENT FACILITY IMPROVEMENTS:** The District Engineer will update the Board regarding the Treatment Project Status and the Board will take appropriate action.
11. **PRESENTATION OF CONSOLIDATION FEASIBILITY STUDY FOR GUATAY MUTUAL BENEFIT CORPORATION:** The District Engineer will provide a presentation of the consolidation and feasibility study for Guatay Mutal and the Board will take appropriate action.
12. **CLOSED SESSION CONTRACT DISCUSSION:** The Board will discuss the current contract for engineering services and take appropriate action.
13. **GENERAL MANAGER'S REPORT:** The GM will provide a report for activities occurring since the last meeting.
 - A. Water quality and customer complaints

- B. Water usage and testing results
- C. Engineering Report
- D. 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.

15. **OTHER ITEMS DIRECTLY RELATED TO PREVIOUS AGENDA ITEMS ABOVE AS MAY BE BROUGHT BEFORE THE BOARD OF DIRECTORS**

16. **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 19, 2023.