
Item 9: GENERAL MANAGER'S REPORT

Presenter: GM Stiglich

Discussion: GM Stiglich gave a brief report on the funds remaining in the checking account, and the cash flow from the beginning of the fiscal year to present.

Actions: None.

Item 10: Consider Approval of Engineer's Contract

Presenter GM

Stiglich

Discussion Engineer Amer informed the Board that an amended GSP will be submitted to the SWRCB prior to the Probation Hearing, scheduled for April 16, 2024. And that a draft copy will be presented to the Board for approval prior to that happening.

The GM reminded the Board that there is a pending item on the agenda to approve the Engineer's contract.

Actions: Moved by Director Gornick to approve the contract with Geosyntec, not to exceed \$35,000. Seconded By Alt. Director Azevedo. The motion failed for a lack of a quorum.

Ayes: Chair Neves, Director Gornick, Alt. Director Azevedo ; Noes: Director Howe, Abstentions; none Absent: Directors Newton and Mercer).

Item 11: Closed Session

Presenter Chair Neves

The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b)(1): Public Employee evaluation regarding unrepresented employee (Government Code Section 54957.6).

Unrepresented Employee: General Manager.

Discussion: the Board Adjourned to Closed Session at 7:38 PM

Action: None

Item 12: Next Meeting Date and Time

Presenter Chair Neves

Discussion: The GM requested that the Board have a Special Meeting ASAP to address budget issues.

Actions: Board decided to have a Special meeting on December 21 at 15:00 to continue discussions on Tabled items, Budget, Ordinance 2023-01, and Closed Session.

Discussion None.

Item 14 ADJOURNMENT

Presenter: Chair Neves

Discussion: None

Actions: Adjourned at 8:00 PM
