

**TURNER ISLAND WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2025, 1:30 PM
11341 ERRECA ROAD, DOS PALOS, CA 93620
AGENDA**

Director Darnell Location for Public Access

Atascadero Public Library
6555 Capistrano, Study Room 1
Atascadero, CA 93422

Join via Zoom Video

<https://us06web.zoom.us/j/82791334649?pwd=ZJ1xRICWslIn6Csaa6MMDP5SkqaewvbS.1>

Meeting ID: 827 9133 4649

Passcode: 697173

OR

Dial by your location

+1 669 900 6833

Meeting ID: 827 9133 4649

Passcode: 697173

OPENING

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW OF THE AGENDA
4. PUBLIC COMMENT: The Board welcomes participation in board meetings. The public may address matters under the jurisdiction of the board that have not been posted on the agenda. The public will be given the opportunity to address the board on any item on the agenda at this time or before the board's final consideration of that item as it is listed on the agenda.

ACTION ITEMS

5. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 BOARD MEETING CALENDAR
6. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 ELECTION OF OFFICERS
7. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DECEMBER 10, 2024, MEETING MINUTES
8. BOARD TO REVIEW AND CONSIDER APPROVAL OF FINANCE REPORT FOR DECEMBER 31, 2024
9. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 O&M BUDGET
 - a. Recommendations from the Finance Committee
 - b. Recommendations from the Personnel Committee
 - c. Review options related to the role and responsibilities of the District Manager
10. BOARD TO CONSIDER APPROVAL OF 2025 ASSESSMENT
11. BOARD TO CONSIDER APPROVAL OF 2025 O&M CHARGE

OTHER BUSINESS

12. WATER QUALITY TESTING PROTOCOLS
13. ATTORNEY REPORT
14. GENERAL MANAGERS REPORT

15. COMMENTS FROM THE BOARD MEMBERS: Board members may provide a brief report on notable topics of interest and/or request for future agenda items. The Brown Act does not allow discussion or action by the legislative body.

16. REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)

CLOSING

17. NEXT SCHEDULED MEETING DATE: February 11, 2025, at 1:30 pm.

18. ADJOURNMENT

***Items of the Agenda may be taken in any order**

***Action may be taken on any item listed on the Agenda**