

KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

July 11, 2024 at 4:00 pm

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 160 436 164#

AGENDA:

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial Reports
 - a. Approve Payment of Bills
 - b. Review Cash Status Report
 - c. Motion to Approve SDC Analysis Report
 - d. Fiscal Year End Close and Preparation for Auditor
6. Superintendent's Report
 - a. Update on Capital Projects
 - b. Jacobs Engineering Task Orders 5 & 6
7. Old Business
8. New Business
 - a. Motion for Nomination of Officers FY 24/25
 - b. Budget Documents Submitted
9. Items from Commissioners
10. Adjourn