KERNVILLE-GLENEDEN BEACH-LINCOLN BEACH WATER DISTRICT

REGULAR BOARD MEETING

REVISED

6595 Gleneden Beach Loop February 13, 2025 at 4:00 pm

To Attend Electronically Call 1-971-319-4988 Enter Conference ID # 279 437 960 526

Phone conference ID: 169 385 322#

REVISED 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. Annual Water Quality Report for 2024 Billing Insert March
- 6. Superintendent's Report
 - a. Update on Capital Projects
 - b. Superintendent Signing
- 7. Old Business
- 8. New Business
 - a. Motion to Adopt Budget Calendar FY 25/26
 - b. Motion to Adopt Budget Officer FY 25/26
- 9. Items from Commissioners
- 10. Adjourn