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**Board of Directors**

**Directors - Scott McVay, Terry Lincoln**

**General Manager: Dale Mancino**

**PROP 218 COMMITTEE**

**February 19th, 2025, at 6:30 pm: District Office Board Room**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.
- 5. DISCUSSION/ACTION ITEMS:**
  - 6. a. Review of Proposition 218 Rules and Procedures**
  - b. Review and Discussion of Financial Statements**
  - c. Projected Changes Over the Next One to Five Years**
  - d. Payroll Updates and Memorandum of Understanding (MOU) Revisions**
  - e. Anticipated District Needs Over the Next One to Five Years**
  - f. North Booster Station Electricity Costs**
  - g. Proposition 218 Study Frequency and Schedule**
- 7. ADJOURN THE MEETING**

**ADA Related Disabilities:**

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

**“This District is an Equal Opportunity Provider”**

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