

5880 Oak Street, Anderson, CA 96007 Phone: (530) 357-2121 Fax: (530) 357-3723

<u>Board of Directors: Terry Lincoln - Chair</u> <u>Scott McVay, Vice Chair</u> <u>Directors – Pam Beaver, Beverly Fickes, Logan Johnston</u>

General Manager: Paul Kelley

SPECIAL MEETING: April 3rd 2024 at 6:00PM: District Office Board Room

<u>AGENDA</u>

- I. 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. CONSENT – NONE

6. OLD BUSINESS/NEW BUSINESS (Discussion/Workshop)

- a. Review of 2021 Rate Increase Rationale (Discussion)
- **b.** Water Usage Rate Calculation (Discussion)

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"