
Southwest Regional Water District
958th Meeting Agenda of the Board of Trustees
Tuesday, December 19, 2023

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Mission and Vision Statements
- V. Reading of Unapproved Minutes
 - 957th Regular Board Meeting Minutes
 - Other
- VI. Public Input & Comment
 - Diane Mitchell, 4180 Somerville Rd.
 - Other
- VII. Project Reviews / Reports
 - Other
- VIII. Miscellaneous Invoices / Purchase Requests
 - Other
- IX. November 2023 Financial Statements (*to be distributed at meeting*)
 - Other
- X. Old Business
 - Other
- XI. New Business
 - Black Road Water Main Relocation Change Order #1 \$2,856.60
 - Security Improvement Project 2024
 - 2024 Consortium Budget (*to be distributed at meeting*)
 - 2024 Five-Year CIP
 - Resolution #1568-2023 Amending 2023 Operating Budget Appropriation
 - Resolution #1569-2023 Approving 2024 Amended Operating Budget
 - Resolution #1570-2023 Adopting 2024 Appropriation Measure
 - 2024 Board Meeting Schedule
 - Other
- XII. Executive Session
- XIII. Adjourn

MISSION STATEMENT: *To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.*

VISION STATEMENT: *The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high-quality water for future generations while remaining customer focused.*