
Southwest Regional Water District
959th Meeting Agenda of the Board of Trustees
Tuesday, January 23, 2024

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Mission Statement: To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.
- V. 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.
- VI. Reading of Unapproved Minutes
 - 958th Regular Board Meeting Minutes
 - Other
- VII. Public Input & Comment
 - Thank you letter to Nikki
 - Other
- VIII. Project Reviews / Reports
 - Consider Nominating Committee Report & Approve Candidates and Bios
 - Other
- IX. Miscellaneous Invoices / Purchase Requests
 - Other
- X. December 2023 Financial Statements (*to be distributed at meeting*)
 - Other
- XI. Old Business
 - Other
- XII. New Business
 - Ross Hanover Rd Creek Crossing Rehabilitation Change Order #1 -\$87,336.06
 - North Plant Rehabilitation Project 25301-A / Contract Award
 - North Plant Rehabilitation Project 25301-B / Contract Award
 - North Plant Rehabilitation Project 25301-C / Contract Award
 - Appoint Tellers for Ballot Counting
 - Annual Meeting Amended Budget
 - ORWA Voting Delegate
 - Other
- XIII. Executive Session

XIV. Adjourn