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[www.rwdonline.net/marcola](http://www.rwdonline.net/marcola)

December 14, 2023 (*The Thursday night following the second Wednesday of the month.*)

#### REGULAR BOARD MEETING AGENDA

- Call to Order at 6:00 pm
- Roll Call: \_\_\_1-Neu, \_\_\_2-Sanders(P), \_\_\_3-Cole(S), \_\_\_4-McCarthy(VP), \_\_\_5-Shaddy(T)
- Monthly Review Items
  - Agenda Check
  - Minutes of the November 9, 2023 Regular Session
  - Financial Report for November 2023
  - Monthly review of missing checks, audit trail report, and new vendors for both November and September (previously missed) (catchup)
- Business from the Audience (limited to 3 minutes each)
- Business from the Board
- Business from the Staff
  - Illegal Water Connections Update
- Board Actions (joint meeting of the Board of Commissioners and LCRB)
  - Approve continued use of the Replacement Reserve Fund
  - Consider New Meeting Night for 2024
  - Resolution 2023-16, Adopt Updates to Public Procurement Policy
- Schedule Next Meetings
  - Rescheduled Regular Session Board Meeting on Thursday, January **18**, 2024  
[Jamie has a Rainbow meeting on the regular meeting night and is not available.]
  - Regular Session Board Meeting in February TBD
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)  
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-vacant, 5-vacant

#### VIRTUAL MEETING INFORMATION

Marcola Board Meeting Thursday, December 14, 2023 from 6:00 PM - 7:30 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/85498954789>

**Or you may dial by phone.** United States: +1 (669) 900-6833 or +1 (253) 215-8782

**Access Code:** 854-9895-4789