



**Board of Supervisors  
Meeting Agenda  
May 10, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
  
2. Upcoming Meetings/Events/Correspondence
  - A. May 16<sup>th</sup>, HCBOCC @ 9:00 a.m.
  - B. May 29<sup>th</sup>, Memorial Day, District Office closed.
  - C. June 6<sup>th</sup>, HCBOCC, @ 9:00 a.m.
  - D. June 7<sup>th</sup>, Board Meeting – Note Date changed due to FASD Conference.
  
3. Approval of Minutes April 12, 2023 Kay Gorham
  
4. Approval of April 2023 Financials Kay Gorham
  
5. Treasurer Diane Angell
  - A. Update
  - B. Motion to approve FY 2022 Audit
  - C. Resolution 2023-10 Budget Amendment (Pumps at Water Plant No 1)
  
6. Manager Joe DeCerbo
  - A. FY '24 Budget
  - B. McKenna Plan
  - C. Working Groups
  - D. FASD Conference
  
7. Attorney Bill Nielander
  
8. Supervisor Requests
  
9. Public Comments
  
10. Next Meeting
  - Wednesday June 7, 2023 @ 10:00 a.m.
  
11. Motion to Adjourn