



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

SPECIAL MEETING AGENDA

THURSDAY, AUGUST 31, 2023 ♦ 6:00 p.m.

150 Sequoia Avenue (PO Box 284) ♦ Valley Springs, CA 95252 ♦ www.vspud.com

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact the District at (209) 772-2650. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*** ORDER OF BUSINESS ***

1. **CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE** – 6:00 p.m.

2. **OPPORTUNITY FOR PUBLIC COMMENT:**

(The public may address the Board on items **NOT** on the agenda. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. **Comments limited to total of five minutes per person from the podium.**)

3. **CONSENT CALENDAR:** *Routine / non-controversial items.*

a) None

4. **BOARD COMMENTS/STAFF COMMENTS:**

a) None

**** REGULAR AGENDA ****

5. **NEW BUSINESS:**

a) Tabled Discussion from board meeting on 8/23/2023 about the Calaveras County & Valley Springs Elementary School Sidewalk Project Utility Agreement- County is requesting VSPUD to pay \$27,600 for relocating water/sewer meters, cleanouts, valves and fire hydrant for their improvement project. Discussion of and possible approval of the Utility Agreement.

6. **ESTABLISHMENT OF NEXT MEETING:** September 20, 2023 at 6pm.

7. **ADJOURNMENT:**

*** Any person who addresses the Board shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, staff or general public. Anyone making such remarks, or who utters loud threatening, personal or abusive language, or engages in any disorderly conduct which disrupts any Board meeting shall, at the discretion of the Board or General Manager, be barred from the remainder of the meeting.*