



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

## REGULAR MEETING AGENDA

**WEDNESDAY, OCTOBER 25, 2023 ♦ 6:00 p.m.**

150 Sequoia Avenue (PO Box 284) ♦ Valley Springs, CA 95252 ♦ [www.vspud.com](http://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) Approval of August 2023 Meeting Minutes, (September Meeting was cancelled). August and September 2023 Financial Statements & Motion to Pay Bills

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

- a) Manager Report: Regional Update; Pond level/spray field report
- b) Discussion to increase Board Stipend- By Connie Gleason

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5. **NEW BUSINESS:**

- a) Approval for the 2022/2023 Final Financial Audit- By Croce, Sanguinetti & Vander Veen
- B) Discussion and possible vote to change/ update Umpqua Bank signers on account.

6. **ESTABLISHMENT OF NEXT MEETING:** November 15, 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.*