



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

## **REGULAR MEETING AGENDA**

### **WEDNESDAY, AUGUST 21, 2024 ♦ 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 June & July 2024 Meeting Minutes and June & July 2024 Financial Statements & Motion to Pay Bills.

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

a) Manager Report: Regional Update; Pond level/spray field report

### **\*\* REGULAR AGENDA \*\***

5. **NEW BUSINESS:**

a) Approval of the 2024-2025 Budget

b) Discussion and adoption of the new Cross-Connection Control Policy Handbook, effective July 1, 2024. The Handbook will supersede the current cross connection control regulations for public water systems in the California Code of Regulations, Title 17.

c) Approval to update VSPUD Rules & Regulations to ensure compliance with the new State Regulations and Backflow Compliance.

**d)** Approval and Adoption of Resolution 2024-01 appointing Sarah Pflug as the Administrator/ Representative-Signature-Certify Role for the USDA Disaster Relief Loan agreement to apply for financial assistance for a new Grinder Pump for the WWTP.

**e)** Approval to move \$400,000 from Connection account into LAIF account.

**6. ESTABLISHMENT OF NEXT MEETING:** September 18, 2024 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.*