



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 23, 2024 ♦ 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) Approval of September 2024 Meeting Minutes and September 2024 Financial Statement & Motion to Pay Bills.

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

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

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5. **NEW BUSINESS:**

a) Approval of Resolution 24-01 Establishing of Designating an Authorized agent, the General Manger to sign on behalf of VSPUD for the sale of 624 Lime Creek Road to CalTrans.

b) Approval of Resolution 24-02 Establishing Designation of Authorized Agent, General Manager to sign on behalf of VSPUD for all things needing signatures.

c) Approval of Resolution 24-03 adopting/ updating the Conflict of Interest Code 2024 Local Agency Biennial Notice/ 700 Form and changing positions/titles. Last updated 2014.

d) Discussion and possible approval of paving the office parking lot. Received bids from George Reed, Cooper Engineering and Hertzig.

e) Approval to voluntarily contribute to the CV-SALTS Nitrate Control Program and Valley Water Collaborative in the pathway B Management Zone Plan. Efforts related to well testing, replacement water and groundwater improvements.

6. ESTABLISHMENT OF NEXT MEETING: November 20, 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.*