



"Our mission is to protect public health by providing  
High-quality water reclamation through collection and treatment."

## Agenda January 16, 2025

- I. Call to Order - 3:30 p.m.**
- II. Pledge of Allegiance -**
- III. Approval of Agenda (including additions or Deletions) -**
- IV. Public Comments -**
- VI. Disclosure of Conflicts of Interest -**
- VII. Approval of Consent Agenda - 3:45 p.m.**
- a. Approval of December 12, 2024, Board Meeting Minutes.
  - b. Investment report for 4<sup>th</sup> Quarter.
  - c. Financial Reports for December 2024.
- VIII. Presentations and Staff Reports - 3:50 p.m.**
- a. District Manager - Chris Kampmann
  - b. Human Resources - Heidi Hurtado
  - c. Finance - Jon Peterson
  - d. Collections / Pretreatment / CIP - Dan Feller
  - e. Plant - Paul Bremser and Taylor Giarritano
  - f. Legal - Catherine Tallerico
- IX. Action Items - 4:00 p.m.**
- a. Approval of proposed Board Meeting Dates for 2025
  - b. Resolution 2025-01 Designating the places to post notices of meetings.
  - c. Resolution 2025-02 appointing a designated Election Official and authorizing them to cancel the election.
  - d. Review the State Internet Portal Authority (SIPA) Eligible Governmental Entity (EGE) Agreement.
  - e. Approve CORA Policy update.
- X. Other Business - 4:20 p.m.**
- a. Update Admin Building Permit Fee's.
  - b. Anthem Net Wireless Tower offer.
  - c. Tap Report
- XI. Executive Session - None**

**SVSD Board of Directors**  
President – Dan March      Vice President – Josh Cook      Treasurer – Ryan Freeman  
Secretary – Glen LaVanchy      Director – Keven Freeley



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**XII. Next Month's Agenda -**

**4:45 p.m.**

- a. Executive Session regarding Firestone water litigation, case 19CW3236

**XIII. Adjournment -**

**4:50 p.m.**

**Supplementary Information**

- 1) District Newsletter January 2025 Winter
- 2) Lyons Gaddis New Year Update

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