

MAXWELL PUBLIC UTILITY DISTRICT

"This institution is an equal opportunity provider"

REGULAR MEETING

TUESDAY, APRIL 9, 2024 @ 8:00 A.M.

54 NORTH SAN FRANCISCO ST., MAXWELL, CA. 95955

Welcome to a meeting of the Maxwell Public Utility District Board of Directors. If you wish to address the Board please state your full name for the record. The period of public comment is for any members of the public who wish to address the Board regarding any matter within the Board of Directors jurisdiction. All items are listed in accordance with the Ralph M. Brown Act.

The Maxwell Public Utility District board meetings are held in facilities that are accessible to persons having special needs due to disabilities. If further assistance is needed due to disabilities, please contact the Manager at Maxwell PUD at least 72 hours prior to the meeting to ensure the necessary accommodations are made. The Maxwell PUD Office is located at 54 N. San Francisco Street in Maxwell. Phone (530) 438-2505

"This is an Equal Opportunity Program"

All members of the public are invited to attend.

AGENDA

1. CALL TO ORDER -

Roll Call.....

Board Present:

Board Absent:

Staff Present:

Staff Absent:

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA *(Action)*

4. APPROVE MINUTES OF MARCH 12,2024 AND SPECIAL MEETING MINUTES MARCH 26, 2024-

5. PUBLIC COMMENT-

This is the opportunity for anyone attending the meeting to address issues not on the posted agenda. No action can be taken. A two-minute time limit will be imposed to any person wishing to speak under Public Comment.

6. REPORTS:

A. GENERAL MANAGERS REPORT-

B. CHIEF OPERATORS REPORT -

C. ADMINISTRATIVE ASSISTANT: *(Discuss)*

- Financials

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS:

A. Consider to Approve Extending The Collapsed Sewer Line Project With Fletchers To Bismark Street – *(Discuss/Action)*

B. Personnel Overtime Accountability – *(Discuss/Action)*

C. Approve Accounts Payable – *(Action)*

8. BOARD COMMENTS AND/OR REQUESTS FOR NEXT MEETING

9. ADJOURNMENT