



## Regular Board Meeting Agenda

February 21, 2024

10:30 a.m.

- **Call to Order Regular Monthly Board Meeting**
- **Establish a Quorum**
- **Approve Agenda**
- **Election of Officers**
- **Board Meeting Posting Locations**
- **Recess to the Enterprise Meeting**
- **Approval of Routine Items** - All items listed below are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - Enterprise Meetings Minutes – January 10, 2024
  - January 2024 Water Enterprise Financials
  - January 2024 Engineering Enterprise Financials
- **Adjourn the Enterprise Meeting**
- **Reconvene Regular Board Meeting and Introduction of Visitors**
- **Approval of Routine Items** - All items listed below are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - Work Session Meeting Minutes – January 10, 2024
  - Regular Board Meeting Minutes – January 10, 2024
  - January 2024 Financials
- **Committee and/or Legal Reports**
- **General Manager's Report**
  - U.S. Bureau of Reclamation – Mike Holmberg
  - Rule 10 Plan Update – Blake Osborn
- **Board Action**
  - LAVWCD Communications Plan
  - Palmer Land Conservancy Film Partnership
- **Public Comment**
- **Executive Session (if requested by Counsel)**
  - Water Purchases
- **Adjourn Regular Board Meeting**