



Regular Board Meeting Agenda

January 10, 2024

10:30 a.m.

- **Call to Order Regular Monthly Board Meeting**
- **Establish a Quorum**
- **Approve Agenda**
- **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 – December 13, 2023
 - December 2023 Water Enterprise Financials
 - December 2023 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 – December 13, 2023
 - Regular Board Meeting Minutes – December 13, 2023
 - December 2023 Financials
- **Committee and/or Legal Reports**
- **General Manager's Report**
 - Division of Water Resources Update – Rachel Zancanella, P.E.
 - 2024 LAVWCD Budget – Brenda Murr
- **Board Action**
 - Resolution 2024-01 – 2024 LAVWCD Budget Approval
- **Public Comment**
- **Executive Session (if requested by Counsel)**
- **Adjourn Regular Board Meeting**