



Regular Board Meeting Agenda

March 20, 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 – February 21, 2024
 - February 2024 Water Enterprise Financials
 - February 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 – February 21, 2024
 - Regular Board Meeting Minutes – February 21, 2024
 - February 2024 Financials
- **Committee and/or Legal Reports**
- **General Manager's Report**
 - U.S. Bureau of Reclamation – Mike Holmberg
 - Regional Resource Planning Group – Lisa Miller, USGS
 - Aurora Water Farm Purchase – Rick Kienitz
- **Board Action**
- **Public Comment**
- **Executive Session**
 - Water Sales
- **Adjourn Regular Board Meeting**