



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 23, 2023 ♦ 6:00 p.m.

150 Sequoia Avenue (PO Box 284) ♦ Valley Springs, CA 95252 ♦ www.vspud.com

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact the District at (209) 772-2650. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*** ORDER OF BUSINESS ***

1. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE – 6:00 p.m.

2. OPPORTUNITY FOR PUBLIC COMMENT:

(The public may address the Board on items **NOT** on the agenda. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. **Comments limited to total of five minutes per person from the podium.**)

3. CONSENT CALENDAR: *Routine / non-controversial items.*

a) Approval of July 2023 Meeting Minutes and July 2023 Financial Statements & Motion to Pay Bills

4. BOARD COMMENTS/STAFF COMMENTS:

a) Manager Report: Regional Update; Pond level/spray field report

b) VSPUD moved \$160,000 to LAIF. Also looking into CD's or Money Market Account

**** REGULAR AGENDA ****

5. NEW BUSINESS:

a) Jennifer Ellis with Calaveras Public Works will be at the board meeting to discuss the Utility Agreement for Valley Springs Elementary School Sidewalk Project.

b) Approval of the 2021/2022 Financial Audit- Croce, Sanguinetti & Vander Veen

6. ESTABLISHMENT OF NEXT MEETING: September 20, 2023 at 6pm.

7. ADJOURNMENT:

*** Any person who addresses the Board shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, staff or general public. Anyone making such remarks, or who utters loud threatening, personal or abusive language, or engages in any disorderly conduct which disrupts any Board meeting shall, at the discretion of the Board or General Manager, be barred from the remainder of the meeting.*