

**CLIFTON WATER DISTRICT****REGULAR BOARD MEETING**

GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.

**10/6/2022****5:00 PM to 6:30 PM****510 34 Rd****Agenda**

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| <p>1. <b>Call Regular Meeting to Order:</b> Notice of the Regular Meeting was posted at the CWD Office and online at <a href="http://www.cliftonwaterdistrict.org">www.cliftonwaterdistrict.org</a></p> <p>2. <b>Public Comment:</b></p> <p>3. <b>Guest:</b> Kathleen Curry Consulting</p>   |   | <p>5:00 - 5:05 PM</p> <p>5:05- 5:15 PM</p>  |
| <p>4. <b>Minutes:</b> Approval of the September 1, 2022, Regular Board Meeting Minutes</p> <p>5. <b>Financial Reports:</b> Approval of the Accounts Payable Regular Checks of \$ 244,413.34, plus A/P Mid-Month Checks of \$5,549.89, plus Supplemental Checks of \$48,006.74, plus Benefits Checks of \$25,385.40, plus HRA Disbursements of \$20,697.20 for a total of \$344,052.57.</p>   | <p>Action Required</p> <p>Action Required</p>   | <p>5:15 – 5:20 PM</p> <p>5:20 – 5:25 PM</p>   |
| <p>6. <b>Finance Department:</b></p> <p>A. Departmental Report</p> <p>B. Labor, Wage and Benefits for 2023</p> <p>C. Present Draft 2023 Budget</p> <p>D. Set Budget Hearing for District FY 2023 Budget</p> <p>7. <b>Distribution:</b></p> <p>A. Construction Development Report</p> <p>8. <b>Water Treatment/Distribution:</b></p> <p>A. Departmental Report</p> <p>B. Staff Report – Pre-Purchasing</p> <p>9. <b>Admin/Office:</b></p> <p>A. Departmental Report: DRIP / Drought Update</p> <p>B. Out-of-District Request of Service</p> <p>10. <b>Manager’s Report:</b></p> <p>A. Staff Report – CLETC</p> <p>B. Staff Report – GVIC Shares</p> <p>C. Staff Report – On-Call</p> <p>11. <b>Adjourn Meeting:</b></p> | <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> | <p>5:25 – 5:35 PM</p> <p>5:35 – 5:40 PM</p> <p>5:40 – 5:45 PM</p> <p>5:45 – 5:50 PM</p> <p>5:50 – 6:00 PM</p> |

NEXT REGULAR MEETING: Thursday, November 3, 2022 5 PM