

CLIFTON WATER DISTRICT

REGULAR BOARD MEETING

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

11/3/2022
5:00 PM to 6:30 PM
510 34 Rd

Agenda

<ol style="list-style-type: none"> 1. Call Regular Meeting to Order: Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org 2. Public Comment: 		5:00 - 5:05 PM
<ol style="list-style-type: none"> 3. Minutes: Approval of the October 6, 2022, Regular Board Meeting Minutes 4. Financial Reports: Approval of the Accounts Payable Regular Checks of \$ 154,602.66, plus A/P Mid-Month Checks of \$12,303.43, plus Supplemental Checks of \$55,017.21, plus Benefits Checks of \$24,147.84, plus HRA Disbursements of \$14,608.13 for a total of \$260,679.27. 	Action Required Action Required	5:05 – 5:10 PM 5:10 – 5:15 PM
<ol style="list-style-type: none"> 1. Finance Department: 2. Departmental Report 3. Draft 2023 FY Budget Discussion 4. Water Rates Discussion <ol style="list-style-type: none"> a. Fire Hydrant Fill Station Rates b. Irrigation Landscape Tap Fee Rates 5. HR Department: <ol style="list-style-type: none"> A. FAMLI Resolution 6. Distribution: <ol style="list-style-type: none"> A. Construction Development Report B. Project 2022-01 Coffman Rd Main Line Upgrade C. Project 2022-05.2 Holland St. Main Line Upgrade 7. Water Treatment/Distribution: <ol style="list-style-type: none"> A. Departmental Report 8. Admin/Office: <ol style="list-style-type: none"> A. Departmental Report: DRIP / Drought Update B. Caselle 9. Manager’s Report: <ol style="list-style-type: none"> A. Staff Report 10. Adjourn Meeting: 	Action Required Action Required Action Required	5:15 – 5:45 PM 5:45 – 5:55 PM 5:55 – 6:00 PM 6:00 – 6:10 PM 6:10 – 6:15 PM 6:15 – 6:25 PM
<p>NEXT REGULAR MEETING: Thursday, December 1, 2022 5 PM</p>		