

OPEN SESSION AGENDA – 4:30 PM

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Gerald Mitchell	Ward 1
Director William Dickinson	Ward 2
Director Christy Jewell	Ward 3
Vice President James Durfee	Ward 4
President James Williams	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. CLOSED SESSION READOUT

V. PUBLIC COMMENTS

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action. Public comments can be made in person at the time of the meeting or emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

VI. CONSENT ITEMS

[pg to]

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

ACTION: (Roll Call Vote)

Motion to approve the consent items for the July 6, 2023 meeting.

1. MINUTES from the May 24, 2023, Special Meeting. [pg]
2. MINUTES from the June 1, 2023, Special Meeting. [pg]
3. MINUTES from the June 1, 2023, Regular Meeting. [pg to]
4. ACCOUNTS PAYABLE in the amount of \$3,392,514.78 through June 26, 2023. [pg to]
5. BILL OF SALE Acceptance of the Bill of Sale for Sewer Improvements within Stanford Terrace with an estimated value of \$1,676,273. [pg to]
6. RESOLUTION 23-19 AWARD FLEET MAINTENANCE AND REPAIR SERVICES CONTRACT TO WYJO SERVICE CORPORATION [pg to]
7. RESOLUTION 23-20 ESTABLISHING A FEE SCHEDULE FOR FISCAL YEAR 2023/24 AND RESOLUTION 23-21 ESTABLISHING A SCHEDULE OF VALUES FOR FISCAL YEAR 2023/24 [pg to]

