

3. **POPULAR ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024** [pg to]

Staff will present the first Popular Annual Financial Report for the District. This report extracts information from the annual comprehensive financial report and provides it in a report that is specifically designed to be readily accessible and easily understandable to the general public and other interested parties without a background in public finance.

Action Requested: (Voice Vote)

Receive and file the Fiscal Year 2023/24 Popular Annual Financial Report

4. **GENERAL MANAGER GOALS FOR 2025** [pg to]

The Board has requested that the General Manager present goals for the upcoming year to be reviewed. These items were reviewed by the President's Committee on December 16, 2024, and are being forwarded for the Board's discussion and approval.

Action Requested: (Voice Vote)

Approve the General Managers' Goals for Calendar Year 2025

5. **MONTHLY SERVICE CHARGES AND CAPACITY CHARGES FOR WASTEWATER COLLECTION AND TREATMENT AT THE SIERRA COLLEGE ROCKLIN CAMPUS** [pg to]

Staff will provide an update on the monthly service charges and capacity charges at the Sierra College Rocklin Campus.

No Action Requested: Informational Item

VIII. REPORTS [pg to]

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and the public. No decisions are to be made on these issues.

1. Legal Counsel (A. Brown)
2. General Manager (E. Nielsen)
 - 1) ASD, FSD & TSD Reports
 - 2) Informational items
3. Director's Comments: Directors may make brief announcements or brief reports on their activities. They may ask questions for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda.

IX. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to the next regular meeting to be held on **February 6, 2025, at 4:30 p.m.**

