

RAINS CREEK WATER DISTRICT

Board of Directors Meeting
May 15, 2024, at 5:30PM
In Person – Cloverdale Library
401 N Cloverdale Blvd., Cloverdale, CA
www.rainscreekwaterdistrict.org

PLEASE NOTIFY ME ASAP
IF YOU ARE UNABLE TO
ATTEND

Cheryl Williams at 707-542-4465
cheryl@vm-cpa.cpm

Any person who has any questions concerning any agenda item may call the Administrator for the District at (707) 542-4465 to make an inquiry concerning the nature of the item described on the agenda. Copies of staff reports or other written documentation for each item of business are on file at 1101 College Avenue, Suite 240, Santa Rosa, CA 95404 and are available for public inspection. Please note that all items listed are for Board discussion and action. Public input is welcome.

AGENDA

Time: May 15, 2024, 05:30 PM

I. CALL TO ORDER

- A. Board Members Present
- B. Board Members Absent
- C. Others in Attendance
- D. **Public Comment:** The district invites public participation regarding the affairs of the district. In accordance with Government Code Section 54954.3, the Board of Directors may not take immediate action on items presented under public comment. Such items may be placed on the agenda for a future meeting at the discretion of the directors' present.
- E. Correspondence –
 - Form 700 – Forms completed and filed with the County.

II. ADMINISTRATION

- A. Approval of the Agenda May 15, 2024.
- B. Approval of regular minutes for March 20, 2024.
- C. Approval of Operations Warrant Register #8 - \$ 15,786.82 #9 - \$ 331.29.
- D. Income & Expense Report - Year to Date
- E. 2024-2025 Preliminary: Fiscal Year Budget
- F. 2024-2025 Fiscal Tax Roll - \$30,429.00
- G. VM Accounting Agreement

III. NEW BUSINESS:

- A. Water Leak Policy – Final
- B. RCAC & Loan Update

IV. OPERATIONS

- A. Water Operations Update

V. ADJOURNMENT:

- A. Next meeting June 19th, 2024