

**KERNVILLE-GLENEDEN BEACH-**  
**LINCOLN BEACH WATER DISTRICT**  
**REGULAR BOARD MEETING**

6595 Gleneden Beach Loop

February 8, 2024 at 4:00 pm

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 194 222 791#

**AGENDA:**

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial Reports
  - a. Approve Payment of Bills
  - b. Review Cash Status Report
  - c. Annual Water Quality Report for 2023 - Billing Insert February
6. Superintendent's Report
  - a. Update on Projects
  - b. Storm Problems
7. Old Business
8. New Business
  - a. Motion to Adopt Budget Calendar FY 24/25
  - b. Motion to Adopt Budget Officer FY 24/25
  - c. Special Meeting for Capital Projects Breakdown
9. Items from Commissioners
10. Adjourn