



Regular Board Meeting Agenda

April 20, 2022

10:30 a.m.

- **Call to Order Regular Monthly Board Meeting**
- **Establish a Quorum**
- **Approve Agenda**
- **Executive Session (if requested by Counsel)**
- **Recess to the Enterprise Meeting**
- **Approval of Routine Items** - All items listed below are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Enterprise Meetings Minutes – March 16, 2022
 - March 2022 Water Enterprise Financials
 - March 2022 Engineering Enterprise Financials
- **Adjourn the Enterprise Meeting**
- **Reconvene Regular Board Meeting and Introduction of Visitors**
- **Approval of Routine Items** - All items listed below are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Regular Board Meeting Minutes – March 16, 2022
 - March 2022 Financials
- **Committee and/or Legal Reports**
- **General Manager's Report**
 - Arkansas Valley Conduit – Chris Woodka
 - U.S. Bureau of Reclamation – Mike Holmberg
- **Directors' Discussion**
- **Public Comment**
- **Adjourn Regular Board Meeting**