



## **Regular Board Meeting Agenda**

**September 21, 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 – August 17, 2022
  - August 2022 Water Enterprise Financials
  - August 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.
  - Work Session Meeting Minutes – August 17, 2022
  - Regular Board Meeting Minutes – August 17, 2022
  - August 2022 Financials
- **Committee and/or Legal Reports**
- **Board Action**
  - Appointment of 2023 Budget Officer
  - Approval of 2023 Draft Budget
- **General Manager's Report**
  - Conservation Easement Program – Lee Hancock
- **Directors' Discussion**
- **Public Comment**
- **Adjourn Regular Board Meeting**