

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**February 20, 2023  
5:30 P.M.**

**PUBLIC COMMENT  
BOARD NORMS**

**APPROVE AGENDA FOR January 16 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of Minutes for Board of Directors Meeting of January 16, 2023

**BOARD REPORT AND COMMENTS**

**ACTION ITEMS**

1. Approve KorTerra Locate Ticket Management Agreement

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

1. Set Hearing for Inclusion of property at 8590 W. Jefferson Ave – Vargas

**FINANCIAL REPORTS**

1. Financial Statement - Period Ending January 2023 for Review and Comment
2. Ratification of February 2023 Interim Payments
3. Ratification of January 2023 Supplemental Payments
4. Ratification of February 2023 Vouchers

**ADJOURN** Next Regular Meeting: Monday March 20, 2023 5:30 PM