

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**March 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 February 20, 2023

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Open Hearing for Inclusion of Property at 8590 West Jefferson Avenue
2. Approve First Amendment to Extend Brannan's Warranty for Quincy Waterline Project
3. Approve Agreement for Engineering Services for Zone 3 Emergency Water Connection

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. New Board Member Candidate Discussion
2. Job Description Review – Field Maintenance Technician I

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday April 17, 2023 5:30 PM