

AGENDA – REGULAR MEETING
BERKELEY WATER & SANITATION DISTRICT
April 9, 2025 at 6 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82846722420?pwd=SzOaOL1CmoZcDLP4naz35p1ylyKheJ.1>

Meeting ID: 828 4672 2420

Passcode: 640564

Join by phone: 719.359.4580

Meeting ID: 828 4672 2420

Passcode: 640564

One tap mobile: +17193594580,,82846722420#,,,,*640564# US

Call to Order:

Approval of Agenda

Comments from the Public (Limited to 3 Minutes):

I want to acknowledge the members of the public on the meeting tonight. Thank you.

In order for the business of the Board to be conducted in the most effective and expeditious manner, it is necessary that all persons present maintain a demeanor of civility toward the Board, staff, and each other. Shouting, speaking out of order, or the use of offensive gestures are not acceptable. The Board President has the authority to interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant. You may be asked to leave the meeting if you are not observing reasonable decorum. If needed, the Board may request the assistance of law enforcement when a person's conduct violates this policy and interferes with the orderly progress of the meeting. The Board may call a recess when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant a recess to restore order.

New Items:

Minutes of the Meeting of March 12, 2025:

Account's Past Due Report for the month ending March, 2025:

Treasurer's Report for March, 2025:

Cash Disbursements as of April, 2025:

Action Items:

- Finalize Bylaws
- Approve Resolution 2025-06 for Amended Bylaws
- Finalize Financial Policy
- Approve Resolution 2025-07 to Adopt a Comprehensive Financial Policy

- Review SDA Training
- Review Metro web site
- Chavez will research Metro web site for Board presentations
- Chavez will research if non-Metro representatives can attend Metro workshops
- Hayes will add Board budget to study session
- Hayes will look for outside venues for study session
- Hayes will work with the Board to schedule study sessions

Legal Update:

Engineering Update:

Metro Update:

- Metro Report

Manager Update:

- Manager Report

Maintenance Update:

- Maintenance Report

Adjournment