

OILDALE MUTUAL WATER COMPANY

AGENDA

**TUESDAY – JUNE 18, 2024
9:00 A.M.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Board Meeting Minutes of April 16, 2024**
- 4. Executive Session**
 - a. Review Bids for 2MG Storage Tank and Booster Station Project
- 5. Discuss Possible Change of July, November and December Board Meeting Dates**
- 6. Approve Resolution 2024-1 for Removal and Addition of Signers to Citizens Business Bank Accounts**
- 7. Payment of Bills**
- 8. Manager's Report**
 - a. New Development Report
 - b. NORMWD Tank & Booster Status
- 9. Review and Approve 2024-25 Proposed Budget**
- 10. Matters of Legal Counsel**
- 11. Public Relations Report**
- 12. Correspondence**
- 13. Other Business**
- 14. Adjournment**