



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, May 30, 2025, at 10:00am

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Motion to Permit Remote Attendance for Trustee Walsh
- 4) Approval of May Agenda
- 5) Approval of April Meeting Minutes – Attachment A
- 6) Approval to Pay Bills as Presented – Attachment B
- 7) Public Comment
- 8) Meeting of the Board of Local Improvements – Attachment C
- 9) Recommendations from Board of Local Improvements
 - a) Connection Resolution No. 1,003 – Composite Connection Charges – Attachment G
 - b) Connection Resolution No. 1,004 – Composite Connection Charges – Attachment H
 - c) Connection Resolution No. 1,005 – Composite Connection Charges – Attachment I
 - d) Connection Resolution No. 1,006 – Composite Connection Charges – Attachment J
 - e) Connection Resolution No. 1,007 – Composite Connection Charges – Attachment K
 - f) Connection Resolution No. 1,008 – Composite Connection Charges – Attachment L
 - g) Connection Resolution No. 1,009 – Composite Connection Charges – Attachment M
- 10) Election of Officers of the Board of Trustees
- 11) Appointment of Members of the Board of Local Improvements
- 12) Reports
 - a) Executive Director’s Report – Attachment N
 - i) Electricity Pricing – Motion to Approve Electric Pricing Proposal
 - ii) Ginger Creek South LS Improvements – Motion to Approve Change Order No. 2
 - iii) 2025 Gate Improvements – Motion to Award
 - b) Treasurer’s Report – Attachment O
 - c) Operations Report – Attachment P
 - d) Administrative Report – Attachment Q
 - i) Insurance Renewal – Motion to Approve Insurance Renewal
 - ii) Water Terminations – Motion to Approve Terminations
- 13) New Business
- 14) Executive Session - None
- 15) Adjournment

Next Meeting: Friday, June 27, 2025 at 10am
