

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. R.D.  
GENERAL MANAGER  
DATE: APRIL 4, 2024



## **PRESENTATIONS AND REPORTS**

The following presentations and reports are scheduled:

- C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS. Receive Announcements and Reports from Directors
- C-2) ENGINEER'S QUARTERLY REPORT
- C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS  
REVIEWED: RAY DIENZO, P.E. R.D.  
GENERAL MANAGER  
FROM: PETER V. SEVCIK, P.E.  
DIRECTOR OF  
ENGINEERING & OPERATIONS  
DATE: APRIL 4, 2024

**AGENDA ITEM**  
**C-2**  
**APRIL 10, 2024**

## QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD

### ITEM

Engineering and Operations update for January through March 2024. [RECOMMEND RECEIVE AND FILE]

### BACKGROUND

Director of Engineering and Operations, Peter Sevcik, will overview his update [Attachment A] and discuss District projects for the January 2024 through March 2024 period.

### RECOMMENDATION

Staff recommends that your Honorable Board receive the update.

### ATTACHMENTS

- A. Engineering and Operations Update for January through March 2024.

APRIL 10, 2024

ITEM C-2

ATTACHMENT A

TO BE PROVIDED AT MEETING

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. R.D.  
GENERAL MANAGER  
DATE: APRIL 4, 2024



**CONSENT AGENDA**

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Consent Items. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.

**Questions or clarification may be made by the Board members  
without removal from the Consent Agenda**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE MARCH 27, 2024 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT RESOLUTION]
- D-4) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 2022-1 [RECOMMEND ADOPT RESOLUTION]
- D-5) AUTHORIZE TASK ORDER WITH MKN & ASSOCIATES INC. FOR UPDATE OF THE DISTRICT STANDARD SPECIFICATIONS FOR WATER AND SEWER SYSTEM IMPROVEMENTS [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE STAFF TO EXECUTE TASK ORDER IN THE AMOUNT OF \$49,680 WITH MKN & ASSOCIATES, INC.]

TO: BOARD OF DIRECTORS

REVIEWED: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER

FROM: JANA ETTEDDGUE *Jn*  
FINANCE DIRECTOR

DATE: APRIL 4, 2024

**AGENDA ITEM**

**D-1**

**APRIL 10, 2024**

**WARRANTS WILL BE DISTRIBUTED TUESDAY, APRIL 9, 2024**