

**OLCESE WATER DISTRICT AND
OLCESE GROUNDWATER SUSTAINABILITY AGENCY**

**BOARD OF DIRECTORS MEETING
Rio Bravo Ranch, 15701 Highway 178
February 20, 2024 - 11:30 AM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. November 29, 2023
- IV. PUBLIC INPUT
- V. APPROVAL OF PUBLIC EMPLOYEE SALARIES
- VI. TREASURER'S REPORT
- VII. APPROVAL OF WARRANTS
 - A. General Fund
- VIII. DISTRICT OPERATIONS
 - A. Hydro Operations
 - B. SMP
 - C. SGMA/GSP Discussion
- IX. ATTORNEY'S REPORT
- X. ENGINEER'S REPORT
- XI. OLCESE GSA
- XII. EXECUTIVE SESSION
 - A. Potential Litigation – Gov't Code 54956.9(d)(2) and/or 54956.9(d)(4)
- Two Matters
- XIII. ADJOURNMENT
 - A. **NEXT MEETING: MAY 20, 2024**