

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

**BOARD OF DIRECTORS MEETING
Rio Bravo Ranch, 15701 Highway 178
February 18, 2025 - 2:30 PM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. November 18, 2024
 - B. December 10, 2024 – Special Meeting
- IV. PUBLIC INPUT
- V. TREASURER’S REPORT
- VI. APPROVAL OF WARRANTS
 - A. General Fund
- VII. DISTRICT OPERATIONS
 - A. Hydro Operations
 - B. SMP
 - C. SGMA/GSP Discussion
- VIII. ATTORNEY’S REPORT
- IX. ENGINEER’S REPORT
- X. OLCESE GSA
- XI. EXECUTIVE SESSION
 - A. Potential Litigation – Gov’t Code 54956.9(d)(2) and/or 54956.9(d)(4)
- Two Matters
- XII. ADJOURNMENT
 - A. **NEXT MEETING: MAY 19, 2025**