1. **CALL TO ORDER:**

President Mark Boyle called the meeting to order at 5:03 pm

**2.0 ROLL CALL OF BOARD MEMBERS:**

Present: President Mark Boyle, Vice President Thomas Brandon (Phoned in), Director John Maurer, and

Director Joan DeVito.

Absent: Director Lisa Vartabedian.

**3.0 PUBLIC INPUT:**

NON-AGENDA ITEMS – Members of the Public may address the Board for a maximum of 3 minutes on subject matter, which falls within the jurisdiction of the Board.

**None**

**4.0 CONSENT AGENDA:**

*(A Board Member may move any item from the Consent Agenda to the Action / Discussion Items should action need to be taken.)*

4.1 Approval of January 27th, 2025 Agenda

4.2 Approval of November 18th, 2024 Minutes

**The January 27th, 2025 Agenda, and November 18th ,2024 Meeting Minutes were APPROVED by the following vote:**

**Ayes: Vice President Brandon, Director Maurer, Director DeVito and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Director Vartabedian**

**5.0 APPEALS:**

5.1 Appeal #1- Leak/High Bill / Installment Plan

**The Appeal for leak forgiveness was DENIED by the following votes:**

**Ayes: Vice President Brandon, Director DeVito, Director Maurer, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Director Vartabedian**

**The Appeal for Adjusted Installment Plan was APPROVED by the following votes:**

**Ayes: Vice President Brandon, Director DeVito, Director Maurer, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Director Vartabedian**

**6.0 ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE MANAGEMENT’S REPORT:

Managements Report November 2024

Managements Report December 2024

**The management’s report was approved by the following vote:**

**Ayes: Vice President Brandon, Director DeVito, Director Maurer, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Director Vartabedian**

6.2REVIEW

Firewall For Computers

**Reviewed and updated the board on when Firewall for Computers would be installed.**

6.3 DISCUSSION

**Discussion On the ongoing looking for funding for intertie with Harbor Vire Water District.**

**7.0 NEW BUSINESS:**

**None**

7.1 Consideration of items not appearing on the posted agenda

*Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A determination by a majority of the Board that an emergency situation exists (as defined in section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.*

**None**

**8.0 CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.1, Subdivision (a) (5): Action taken to appoint, employ, dismiss, accept the resignation of, or otherwise affect the employment status of a public employee in closed session pursuant to Section 54957 shall be reported at the public meeting during which the closed session is held. Any report required by this paragraph shall identify the title of the position. The general requirement of this paragraph notwithstanding, the report of a dismissal or of the nonrenewal of an employment contract shall be deferred until the first public meeting following the exhaustion of administrative remedies, if any.

**ADJOURNMENT:**

**Director DeVito made a motion to adjourn the public board meeting at 5:45 p.m. The motion carried by the following vote:**

**Ayes: Director DeVito, Director Maurer, Vice President Brandon, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Director Vartabedian**

Respectfully Submitted by:

*(Seal)*

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Ahimsah Wonderwheel – Interim Secretary to the Board