GOLDEN VALLEY MUNICIPAL WATER DISTRICT LOS ANGELES COUNTY, CALIFORNIA NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Golden Valley Municipal Water District will hold a regular meeting at the following time and place:

DATE:

Friday, March 10, 2023

TIME:

2:00 p.m.

PLACE:

District Office

49744-3 Gorman Post Road Gorman, California 93243

NOTICE IS FURTHER GIVEN that the Board will consider the following matters:

- 1. Roll Call
- 2. Approval of Minutes of Meeting held on February 3, 2023
- 3. Approval of the Meeting Agenda
- 4. Public Comment (***See below)
- 5. Resolution to Appoint new Board Member
- 6. Oath of Office for new Board Member
- 7. Review PMP/Engineer hours per contract for GVMWD
- 8.. Discuss/Approve New Day & Time of Board Meetings
- 9. Report by Office Manager/Secretary/Treasurer
- 10. Financial Report
- 11. Approval of Bills/Correspondence
- 12. Comments by Directors
- 13. Executive Session (Govt. Code 54956.9)
- 14. Adjournment

***Public Comments - Not more than three minutes are to be allotted to any one speaker, no more than twenty minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question-and-answer period where the Board enters into dialogue. Please provide the Board President with a copy of your question(s) and an administrator will provide answers at a later date.

Dated: March 6, 2023

SECRETARY/TREASURER