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, June 9, 2023

TIME:

4:00 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 Regular Minutes of Meeting held on April 14, 2023
- 3. Approval of Special Minutes of Meeting held on May 15, 2023
- 4. Approval of the Meeting Agenda
- 5. Public Comment (***See below)
- 6. Approval of 2023-2024 Budget
- 7. Letter from Kirill Dolinsky, PMP
- 8. Engineering Services provided by Duke Engineering, Ryan Duke
- 9. Sewer Rate Study Report
- 10 Discuss/Approve 2022-2023 Audit Proposal Brown Armstrong, Auditors
- 11. Report by Office Manager/Secretary/Treasurer
- 12. Financial Report
- 13. Approval of Bills/Correspondence
- 14. Comments by Directors
- 15. 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: June 6, 2023

PATTY EDWARDS

SECRETARY/TREASURER