## 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, April 14, 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 Minutes of Meeting held on March 10, 2023
- 3. Approval of the Meeting Agenda
- 4. Public Comment (\*\*\*See below)
- 5. Board Members Resignations
- 6. Resolution to Appoint new Board Member(s)
- 7. Oath of Office for new Board Member(s)
- 8. Resolution Appointment of New Board President
- 9. Accept/Approve 2021-2022 Audit Brown Armstrong, Auditors
- 10 Vote/Discuss hours for Kirill Dolinsky, PMP
- 11. Sewer System Operation & Maintenance
- 12. Water System Operation & Maintenance
- 13. Vote/Discuss Day & Time of District Board Meetings
- 14. Report by Office Manager/Secretary/Treasurer
- 15. Financial Report
- 16. Approval of Bills/Correspondence
- 17. Comments by Directors
- 18. 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: April 11, 2023

SECRETARY/TREASURER