X. CONSENT CALENDAR

The Consent Calendar items, both of which were tax-levying resolutions (Resolutions #2024-01 and #2024-02) were adopted by Director Capron making the motion to adopt the resolutions, then Vice-President Holman seconding that motion, and a unanimous roll call vote.

XI. ACTION ITEMS

A. Consider adopting Resolution #2024-03, ordering an election for two seats on the Aromas Water District Board of Directors, and providing direction to staff

Staff presented a report regarding the need for an election since two Director seats will be vacant at the end of the year. Two different scenarios were discussed; one if only two people declare to run (which means no election or related costs), or more than two people declare for the two seats, and an election needs to occur. Staff and Counsel fielded questions from the public. Vice-President Holman made the motion, and Director Norton seconded it. Motion was unanimously approved via a roll call vote.

B. Consider receiving a progress report about the current Rate Study analysis, and providing direction to staff

Staff and the District's Rate Study consultant presented information that was a result of the previous Board meeting's discussion, as well as input from the recently formed Ad-Hoc Committee. The findings of the Committee were agreed upon by the Board as necessary, and staff was given direction to bring the Rate Study report and the proposed rate increases for the next five years back to Board at the June meeting. If those findings are accepted by the Board, the Proposition 218 process can be initiated, setting up a public hearing at the August meeting.

C. Financial Reports for the Month of April 2024

Total Assets / Liabilities & Equity are \$16,263,986.40. In the P&L Report, Revenue for April was \$226,329.18. Total Expenditures were \$191,212.43 between April 16, 2024, and May 13, 2024.

President Morris moved to adopt the Financial Reports which was seconded by Vice-President Holman. The Financial reports were unanimously approved.

XI. FUTURE MEETINGS & AGENDA ITEMS

The next regular Board meeting date will be Tuesday, June 25, 2024, at the District office. At that meeting, there may be a Closed Session related to real property negotiations.

XII. ADJOURNMENT OF REGULAR MEETING TO CLOSED SESSION

The regular meeting was adjourned at 8:25pm.

XIII. RETURN TO OPEN SESSION

Closed Session adjourned at 8:37pm with direction given to the General Manager.

XIV. ADJOURNMENT

President Morris adjourned this meeting at 8:38pm.

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Read and approved by:

Date: 6/25/24

Board Secretary, Robert Johnson

Date: 6 25 24