

**TURNER ISLAND WATER DISTRICT
SPECIAL BOARD MEETING
OCTOBER 22, 2024, 10AM
11341 ERRECA ROAD, DOS PALOS, CA 93620
AGENDA**

Director Remote Location

560 10th Street, Paso Robles, CA 93446

Join via Zoom

<https://us02web.zoom.us/j/86274508529?pwd=dpD5KLdYxZrnV03JxcKaVTNH4Wgoef.1>

Meeting ID: 862 7450 8529

Passcode: 446196

OR

Dial by phone at 1 669 900 9128

Meeting ID: 862 7450 8529 and Passcode: 446196

OPENING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: The Board welcomes participation in board meetings. The public may address matters under the jurisdiction of the board that have not been posted on the agenda. The public will be given the opportunity to address the board on any item on the agenda at this time or before the board's final consideration of that item as it is listed on the agenda.

ACTION ITEMS

5. BOARD TO REVIEW AND CONSIDER APPROVAL OF A RENEWAL OF THE FLOATER INSURANCE POLICY RELATED TO WELL INSTALLATION

OTHER BUSINESS

6. FINANCE REPORT: BUDGET TO ACTUAL UPDATE
7. WATER DELIVERY REPORT: BUDGET TO ACTUAL UPDATE
8. CAPITAL PROJECTS AND GRANT PROJECTS: UPDATE
9. FINANCING OPTIONS: BOARD TO REVIEW AND GIVE STAFF DIRECTION
10. COMMENTS FROM THE BOARD MEMBERS: Board members may provide a brief report on notable topics of interest and/or request for future agenda items. The Brown Act does not allow discussion or action by the legislative body.
11. REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)

CLOSING

12. NEXT SCHEDULED MEETING DATE: November 12, 2024, at 1:30 p.m.
13. ADJOURNMENT

***Items of the Agenda may be taken in any order.**

***Action may be taken on any item listed on the Agenda**