

2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Outreach Update.
7. Ratify the 2023 Board Committee and Other Agency Liaison Assignments.

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Items 1 - 7 of the Consent Calendar. Motion passed 4 – 1, with Director Fisler absent.

ITEM 9 - PLASTIC SERVICE LINE REPLACEMENT PROJECT:

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to award a contract to J. A. Salazar Construction and Supply Corporation for \$631,000 and a 10% contingency of \$63,100 for a contract amount not to exceed \$694,100 to provide construction for the Plastic Service Line Replacement Project, and authorize execution of the contract. Motion passed 4 – 1, with Director Fisler absent.

ITEM 10 - WATER INFRASTRUCTURE SOLUTIONS FOR CALIFORNIA:

President Dewane asked for comments from the public. There were no comments.

Motion by Director Bockmiller, second by Vice President DePasquale, to approve staff's recommendation.

Director Atkinson offered a substitute motion.

Motion by Director Atkinson, second for discussion by Director Bockmiller, to approve a contribution to the California Policy Center for an amount not to exceed \$10,000 to support the organization's research on Water Infrastructure Solutions for California.

Upon recognition by President Dewane, Director Bockmiller discussed the motion. After his comments, he withdrew his second and the motion died for lack of a second. There was no further discussion of this motion.

~~Discussion ensued amongst the Board.~~

~~Director Bockmiller withdrew his motion.~~

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve a