

LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
JANUARY 23, 2023  
6:00 PM

The Meeting will be held in person at the District office and also remotely, information for remote participation can be found at the bottom of this page and will cover the following topics:

**CALL TO ORDER/ROLL CALL**

**APPROVAL OF AGENDA**

**REVIEW OF VOUCHERS** - approximate length of 40 minutes

**TREASURERS REPORTS / APPROVAL OF VOUCHERS**

Treasurers report for November 2023

Treasurers report for December 2023

**CONSENT AGENDA**

**A. Minutes and Resolutions.**

Minutes of the regular meeting for November 28, 2023.

**B. Approval of District Vouchers.**

Vouchers for payments were submitted for approval as follows:

Voucher Approval for November Vouchers numbered 119521 through 119565 in the amount of \$61,252.56

Voucher Approval for December Vouchers numbered 119566 through 119596 in the amount of \$52,569.70

**C. 2023 Small and Attractive Asset Report**

Disposal of items and surplus as detailed in the 2023 Small and Attractive Asset Report

**NEW ACTION ITEMS-** approximate length of 20 minutes

- Election of Officers
- Amendment to Engineering Services Agreement
- Amendment to Technical Services Agreement

**ACTION ITEMS FROM PREVIOUS MEETING-** None

**NEW INFORMATIONAL ITEMS-** approximate length of 15 minutes

- 2024 Draft Budget
- 2024 Consolidated Rate Schedule
- Scope of Services Agreement with FCS Group

**INFORMATIONAL ITEMS FROM PREVIOUS MEETING** - approximate length of 10 minutes

- Fencing/ Security Improvements
- Forest Management Plan

**REPORTS**

- Attorney Report - approx. length of 5 minutes
- Advisory Committee Report - approx. length of 5 minutes
- General Manager's Reports - approx. length of 5 minutes
- Engineer's Report - approx. length of 10 minutes
- Board Report- approx. length of 10 minutes

**PUBLIC COMMENT**

**MEETING ADJOURNED** - approx. adjournment time of 8:00 PM

Topic: LFPWD Regular Board Meeting

Time: Jan 23, 2024 06:00 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us06web.zoom.us/meeting/tZckcemogj8oHNWNvRif4NMRFkAttdlrbcJ/ics?icsToken=98tyKuGrpz0qGtCRsh-GRpqwHY\\_oc\\_TwiClBgo1qsh7zMQlVNi3bBMRJE6ZrFPHC](https://us06web.zoom.us/meeting/tZckcemogj8oHNWNvRif4NMRFkAttdlrbcJ/ics?icsToken=98tyKuGrpz0qGtCRsh-GRpqwHY_oc_TwiClBgo1qsh7zMQlVNi3bBMRJE6ZrFPHC)

Join Zoom Meeting

<https://us06web.zoom.us/j/83960044261?pwd=mPIHzkh65Afg2RMvOmqd4VKvXkvZFR.1>

Meeting ID: 839 6004 4261

Passcode: 409650

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- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
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Find your local number: <https://us06web.zoom.us/u/kfHfgix06>

If there is any technical issue or conflict such as “Zoom Bombing” the meeting will be reconvened on our call in alternate: Dial 1 (800) 786-1922 Access Code is: 6593850#