



**April 25, 2023  
11641 Blocker Drive  
Auburn, CA 95603  
(second floor conference room)**

**The public may attend the meeting at the address listed above**

**Regular Board Meeting  
4:00pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT

*This time is provided so that persons may speak to the Board on any item not on this agenda. Public comments are limited to 5 minutes. The Board cannot act on items not included on this agenda.*

**5) APPROVAL OF PREVIOUS MINUTES**

- Regular Board Meeting- March 28, 2023

*The board will review and act to accept/deny previous meeting minutes listed*

**6) FINANCIAL REPORTS**

- March 2023 Financial Report

*The board will be given an update by the Administration and Finance Manager on recent financial management activities and will review and may act to accept/deny the March 2023 monthly Financial Reports*

7) AGENCY REPORTS

8) BUSINESS:

*New Business:*

- a. Grants Update  
*The board will be updated on current grant opportunities*
- b. Fleet truck purchase- Chipper Program  
*The board may act to approve the purchase of up to three 2024 Chevy 2500 Double Cab*
- c. Request for Proposal – Professional Auditing Services  
*The board will review proposals and may act to award a contract for professional auditing services*
- d. 2022 District Presentation  
*The board will be given a presentation on District accomplishments and activities in 2022*
- e. Employee Acknowledgments  
*The board will recognize employee anniversaries*  
*Liliana Santellano- 1-year*  
*Anthony Coral- 1 -year*  
*Kate Espinola – 4 years*  
*Brandi Hankins – 1 year*  
*Lewis Campbell – 1 year*

*Old business:*

- f. All-Staff Report  
*The board will review the All-Staff Report*

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT