

AGENDA
SPECIAL MEETING
CASPAR SOUTH WATER DISTRICT
45456 S Caspar Drive, Mendocino, CA 95460
Saturday – June 10, 2023 @ 10:00 a.m.

All agenda materials are available online at <https://cswd.specialdistrict.org/2023-06-10-board-meeting>.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: August 11, 2022 Board Meeting
- IV. Review of Financial Reports for Fiscal Year 22-23 to date
- V. Approval of Budget for Fiscal Year 2023-24
- VI. Discussion Items (no action will be taken)
 - a. Budget and Potential Need for Increased Assessments in FY 24-25
 - b. Communications with property owners
 - c. Board Vacancies; November 2023 Board election
- VII. Public Comment
 - Reserved for items not on the agenda
 - Time limit is 3 minutes per speaker
 - Total time for all public comments is limited to 20 minutes
- VIII. Adjournment