

**MINUTES OF
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

Meeting was called to order at 10:10 a.m.

II. Roll Call

All Board members (McCormack, Keen, Wasserman) were present.

III. Approval of Minutes: August 11, 2022 Board Meeting

Moved by McCormack, seconded by Wasserman to approve the minutes. Unanimously approved.

IV. Review of Financial Reports for Fiscal Year 22-23 to date

The financial reports for Fiscal Year 2022-23 were reviewed. No action was taken on this item.

V. Approval of Budget for Fiscal Year 2023-24

The Board reviewed the proposed budget. Approval of the budget was moved by McCormack, seconded by Wasserman. Unanimously approved.

VI. Discussion Items (no action was taken)

- a. Budget and Potential Need for Increased Assessments in FY 24-25
- b. Communications with property owners – it was agreed that a newsletter would be prepared and sent to property owners.
- c. Board Vacancies; November 2023 Board election

VII. Public Comment

There was no public comment.

VIII. Adjournment

The meeting was adjourned at 11:45 a.m.