

**KERNVILLE-GLENEDEN BEACH-**  
**LINCOLN BEACH WATER DISTRICT**  
**REGULAR BOARD MEETING**

REVISED

6595 Gleneden Beach Loop

February 13, 2025 at 4:00 pm

To Attend Electronically Call 1-971-319-4988

Enter Conference ID # 279 437 960 526

**REVISED AGENDA:**

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial Reports
  - a. Approve Payment of Bills
  - b. Review Cash Status Report
  - c. Annual Water Quality Report for 2024 - Billing Insert March
6. Superintendent's Report
  - a. Update on Capital Projects
  - b. Superintendent Signing
7. Old Business
8. New Business
  - a. Motion to Adopt Budget Calendar FY 25/26
  - b. Motion to Adopt Budget Officer FY 25/26
9. Items from Commissioners
10. Adjourn