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Board of Director's Meeting

AGENDA

MAY 5, 2025 @ 5 PM

CALL TO ORDER

PUBLIC COMMENTS & PUBLIC HEARING – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Service District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

MINUTES – Approval of the Minutes of the April 25, 2025 meeting.

NEW BUSINESS

- 1) Prop 1 Round 2 Update
 - a) Aerator Project
 - i) Bid update
 - ii) Discussion on how to proceed.
(1) MOTION, if needed.
 - b) Sludge Bed Project
 - i) Bid update
(1) MOTION to approve or reject bid.
 - ii) Discussion on how to proceed (e.g., modify bid and rebid the project)
(1) MOTION, if needed.

CLOSED MEETING

- 1) If needed

NEXT MEETING - The next regular meeting is scheduled for Wednesday, May 14, 2025 at 6 PM.

ADJOURNMENT