

SAMWAC BOARD MEETING
AGENDA - Thursday **August 17, 2023**
7:00 p.m. at Owen Sharp's and via Zoom teleconference (as appropriate)

Attendance:

Approval of Last Meeting's Minutes:

Customer/Shareholder Comments:

President's Report:

Treasurer's Report:

Water Quality Report:

Maintenance/Owen's Status Report:

PVWMA Update:

SCC Water Advisory Commission Update:

CalMutuals Update:

New Business:

- Discuss potentially joining the 3M PFAS lawsuit settlement.
- Discuss Acct 137 overcharge estimate and path forward to closing this item.
- Discuss the development of an outreach plan to customers on Cr-6 potential pathways to compliance.
- Discuss content for the next newsletter including any possible mention of intent to raise rates.
- Discuss offer from Soquel Creek to be part of a funding request.

Old Business/Ongoing Matters:

- Discuss document retention and access to old newsletters.

Closed Session: none.

Next meeting: The next Board meeting will be on the third Thursday of the month: September 21, 2023.

Close of meeting.