

Patrick Farrell
District Manager

John A. Dorsch
President

Scott Brazil
Vice-President



Lisa K. Coughlin
Secretary

Fred J. Bregar
Treasurer

Directors
Warren Chambers
John L. Dionisio
Dominic DiSanti

AGENDA

St. Charles Mesa Water District
January 8, 2025
7:00 PM

1. Call to Order
2. Roll Call
 - A. Introduction of Guests
3. Oath of Office
4. Approval of Minutes
 - A. Regular Meeting December 11, 2024
5. Treasurer's Report
5. Manager's Report
6. Old Business
 - A. EPA Grant Update
 - B. Water Plant Filter #1 Update
7. New Business
 - A. Resolution 2025-01 - Board Meeting Time
 - B. Resolution 2025-02 - Board Meeting Location
 - C. Resolution 2025-03 - Designated Election Official
8. Other Business
9. Adjournment