

Cloverdale Sanitary District
Board of Directors Meeting Agenda
December 11, 2024

1. Call the meeting to order
2. Roll Call
3. Correspondence
 - a. None
4. Minutes
 - a. September meeting minutes *approve & sign
5. Financial Review
 - a. Accounts payable for month ending November 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Presentation of P&L Budget vs Actual
 - d. Delinquent accounts
6. Operator's Report
 - a. Report for the month of November 2024
7. Unfinished Business
 - a. Update on Easement from DSL – Currently in the 30-day public review phase
 - b. Update on Community Grant Process
 - c. Update re: HBH and new Facilities Master Plan
8. New Business
 - a. Rough cost estimate for new facility
9. Safety
 - a. CSD Harassment in the Workplace policy - review/approve
10. Unscheduled Business
11. Directors Comments
Next Meeting January 08, 2025
12. Adjournment