



Post Meeting Wrap-Up January 10, 2023

The Board direct staff to designate \$1,800,000 in System Development Funds for Master Plan Phase V projects, effective December 31, 2022.

The Board award a contract for construction of Project TD-20087, Hillsborough Apartments Water Main Replacement to Blue Moon Hauling, LLC, the lowest, qualified, responsible, and responsive bidder in the amount of \$898,705.61 and authorize the General Manager to execute the contract.

The Board approved the second reading of the revisions to Board Policy 8 – Conflict of Interest.

The Board approved the first reading of the revisions to Board Policy 15 – Sustainability.

Next Board Meeting February 14, 2023