MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 21st, 2025
1:00 P.M.
Residence of San Olson
481 Barlow Bay Road

AGENDA

CALL TO ORDER

REGULAR BUSINESS

A. Approval of March 17 Minutes
B. Approval of Vouchers and Payroll
C. Financial Report
D. Manager's Report
E. Commissioners' Reports
F. Public Comment
G. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

A. EPA Grant
    a. Discuss Status of Phase 2 Transmission Improvements
        i. Easement at Salmon Point
    b. Review EPA Draw requests
B. Discuss PFFAP Grant
C. Updates on SJC Transition Progress
D. Discuss Website

NEW BUSINESS

None

ADJOURNMENT

The next regular meeting will be Monday May 19th, 2025