

**CDID #1 MEETING AGENDA  
JANUARY 31, 2023 – 9:00 A.M.**

**Approval of Agenda and Minutes:**

Approval of January 31, 2023 Agenda  
Reading and Approval of January 10, 2023 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

Permit No. 23-01, 2414 Corman Road

**Engineer's Report:**

Project No. 22-02, Pump Station Transfer Switches  
Project No. 23-01, Trailer Purchase  
Project No. 23-02, Mobile Diesel Generator

**Operations Foreman Report:**

**Attorney's Report:**

Project No. 23-02, General Electrical Services  
Project No. 23-03, General Ditch Maintenance Services – AES

**Old Business:**

Electrician Job Position

**New Business:**

**Public Comment:**

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of January 31, 2023 Claim Summary  
Approval of the Bank of America Claim Summary  
Ratification of January 15, 2023 Payroll and Benefits

**Adjourn Meeting:**

Advisory Committee Meeting, 6:45 a.m., February 16, 2023  
Board of Supervisors Regular Meeting, 9:00 a.m., February 14, 2023