

**CDID #1 MEETING AGENDA**  
**April 11, 2023 – 9:00 A.M.**

**Approval of Agenda and Minutes:**

Approval of April 11, 2023 Agenda  
Reading and Approval of March 28, 2023 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

Encroachment Permit Fee

**Engineer's Report:**

USACE Hydrosurvey  
Emergency Action Plan  
Project No. 19-10, Main Pump Station Switchgear/MCC Upgrade

**Operations Foreman Report:**

**Attorney's Report:**

Supplement Agreement, West Consultants

**Old Business:**

**New Business:**

Volunteer Agreement  
Team Building

**Public Comment:**

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of April 11, 2023 Claim Summary  
Approval of the Board of Supervisors Time & Expenses  
Ratification of March 31, 2023 Payroll and Benefits

**Adjourn Meeting:**

Board of Supervisors Regular Meeting, 9:00 a.m., April 25, 2023  
Advisory Committee Meeting, 6:45 a.m., April 20, 2023