

**CDID #1 MEETING AGENDA  
SEPTEMBER 13, 2022 – 9:00 A.M.**

**Approval of Agenda and Minutes:**

Approval of September 13, 2022 Agenda  
Reading and Approval of August 30, 2022 Regular Meeting Minutes

**Stormwater Manager's Report:**

Highlander Festival

**Permits:**

Regional Detention – Solvay Chemicals

**Engineer's Report:**

Project No. 21-11, Valve Actuator Upgrade

**Operations Foreman Report:**

**Attorney's Report:**

Resolution No. 22-04 – Partial Vacation of CVG3 Drainage Easement

**Old Business:**

**New Business:**

**Public Comment:**

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of September 13, 2022 Claim Summary  
Approval of the Board of Supervisors Time and Expense  
Ratification of August 30, 2022 Payroll and Benefits

**Adjourn Meeting:**

Board of Supervisors Regular Meeting, 9:00 a.m., September 27, 2022  
Advisory Committee Meeting, 6:45 a.m., September 15, 2022