**Regular Meeting Agenda**

**Tuesday, February 13, 2024, – 6:00 p.m.**

*All cellular phones and pagers must be turned off during the meeting. Please let us know at least   
24 hours in advance if you plan to call into the meeting.*

# Pledge of Allegiance

# Call to Order and Roll Call

# Audience Comments on Agenda – *Three - (3) Minute Time Limit*

1. **Business Items**

A. Consideration of RFP Landscape proposals Page 3

B. Consideration of Resolution 2024-01, Designating Officers Page 136

# Staff Reports

* 1. District Counsel
  2. District Engineer
  3. District Manager

1. **Consent Agenda**
   1. Consideration of the Regular Meeting Minutes from December 12, 2023Page 137
   2. Consideration of Operation and Maintenance Expenditures for Nov 2023 Page 139
   3. Consideration of the November 2023 Financials Check Register Page 187

# Supervisor Requests

# Audience Comments – *Three - (3) Minute Time Limit*

# Adjournment

*The next meeting is scheduled for Thursday, March 12, 2024, at 6:00 p.m.*

Call in:

***646-838-1601 - Phone Conference ID: 605 873 696#***