

**CLOVERDALE WATER DISTRICT**  
**Board Meeting Agenda**  
**February 10, 2025**

1. Call meeting to order
2. Roll call
3. Introduction of new employee
4. Meeting minutes for month of November 2024
5. Correspondence:
  - a. None
6. Financial review
  - a. Review and approve payments for January 2025
  - b. Presentation of P&L and Balance Sheet
  - c. Delinquent accounts
7. Water Operators Report
  - a. Monthly report
8. Old Business
  - a. Grant update
  - b. Alicia Olson is now the Districts DRC - 12/1/2024  
Pay raise retro-active to January 01, 2025
9. New Business
  - a. Board Duties Policy – Review/Approve
  - b. Abernathy/Emerson Project
  - c. High School water source – Bad water PH out of control
10. Safety Topic
  - a. Slips, Trips & Falls
11. Unscheduled Business
12. For the Good of the Order  
Next Meeting March 10, 2025
13. Adjourn