

# Indian Creek Westridge Community Services District

## Board of Directors Meeting Agenda

Meeting to be held at 6:00PM on Tuesday November 9, 2021 at the Christian Science Church at W. Line St and Grandview Dr.

### Old Business:

Call meeting to order- Luis Elias

Approval of minutes from regular meeting 8/10/2021

Operations and Maintenance report-Don Buser

Finance report-Terry Tye

Capital Improvement update- 3 new hydrants, completion of Laurel Rd. loop, Well 5 chlorination station

OVGA update-Luis Elias, Ted Williams

### New Business:

Southern California Edison Pump Efficiency testing report

ICWCSD computerization project, progress report and directions/passwords for BOD and staff access to data

Discussion seeking direction from BOD on prioritization of capital improvements