

C. District Counsel

Ms. Mackie provided an update on the temporary construction easement project Work is still ongoing, and Ms. Mackie has been advised all affected walls in the area will be renovated.

D. District Manager

i. Acceptance of Financial Statements (May 2023)

The financial statements were included in the agenda package for review.

Mr. Mena advised they're at 96% collection rate, and there were a couple of concerns on the financials; irrigation and water utility. There was discussion about potential lack of quorum for the July 16 meeting. Mr. Mena mentioned that as the budget hearing was on August 16, cancelling this meeting wouldn't impact the budget. The Board directed staff to cancel the July 16 meeting.

On MOTION by Ms.Coppenhaver, seconded by Ms. Chapman, with all in favor, unanimous approval was given to accept the financial statements.

ii. Ratification of Non-Ad Valorem Interlocal Agreement Fiscal Year 2023

On MOTION by Ms. Coppenahver, seconded by Ms.Chapman with all in favor, unanimous approval was given to approve ratification of the Non-Ad Valorem interlocal Agreement Fiscal Year 2023.


SIXTH ORDER OF BUSINESS

Supervisor Comments

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Pienaar, seconded by Ms. Chapman, with all in favor, the meeting adjourned at 9:55 a.m.


Secretary


Diana Pienaar, Chairman