



## Board of Directors Meeting Agenda

Date: Thursday, February 15<sup>th</sup>, 2024

Time: 10:30 AM

Location: 2277 Napa Vallejo HWY Napa, CA 94558 Student Activity Center Building 900, and Online via Teams

- Roll call and establishment of a quorum
- Meeting called to order

### Consent Items

1. Approval of this agenda
2. Approval of the January 19<sup>th</sup>, 2024 minutes
3. Financials

### Action Items

1. Membership Comments
2. Upcoming Events
  - A. April Training in Middletown/Lake County
  - B. June Training in Santa Rosa/Sonoma County
3. 2024 tradeshow - August 15<sup>th</sup>, 2024

Adjournment of Board of Directors Meeting

Next Board of Directors Meeting: March 21<sup>st</sup>, 2024, held at TBD and Online via Teams.

President – Chris Almind, WaterOne Services, Inc - term expires 2025  
Vice President – Benjamin Murphy, Cobb Area Water District - term expires 2026  
Secretary/Treasurer – Summer Dahlquist, Lower Lake CWD - term expires 2026  
Director – Tyler Judson, Weeks Drilling & Water Treatment - term expires 2025  
Director – Linda Adams, Brelje & Race Laboratory - term expires 2026  
Director – Jason Flowers, Summit Engineering - term expires 2026  
Director – Frank Haas, Frank's Backflow Service - term expires 2025