

**Patrick Farrell**  
District Manager

**John A. Dorsch**  
President

**Scott Brazil**  
Vice-President



**Lisa K. Coughlin**  
Secretary

**Fred J. Bregar**  
Treasurer

**Directors**  
Warren Chambers  
John L. Dionisio  
Dominic DiSanti

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## AGENDA

St. Charles Mesa Water District  
December 11, 2024  
7:00 PM

1. Call to Order
2. Roll Call
  - A. Introduction of Guests
3. Approval of Minutes
  - A. Regular Meeting November 13, 2024
4. Treasurer's Report
5. Manager's Report
6. Old Business
  - A. Board vacancy appointment
  - B. Water Treatment Plant - Filter #1 Contract Document
7. New Business
  - A. 2024 Budget Hearing
    - (1) Discuss and review final modifications
    - (2) Approve Resolution 2024-07 Respecting Adoption of the Annual Budget for St. Charles Mesa Water District for 2025.
  - B. Manager's Contract
8. Other Business
9. Adjournment