



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JUNE 20, 2023 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Continuation of Public Hearing: FY 2024 Approved Budget

Please note the public testimony portion of the Public Hearing concluded on June 6, 2023.
3. Consideration of Resolution No. 2023-0018 Adopting the FY 2024 Budget
4. Public Hearing: FY 2024 Schedule of Rates, Fees, and Other Charges
5. Consideration of Resolution No. 2023-0019 Adopting the FY 2024 Schedule of Rates, Fees, and Other Charges
6. Consent Agenda
 - a. April 2023 Financial Report
 - b. Approval of May 16, 2023 Board Meeting Minutes
 - c. Approval of June 6, 2023 Board Meeting Minutes
7. Consideration of Resolution No. 2023-0017 Approving a FY 2023 Budget Transfer
8. Consideration of Resolution No. 2023-0020 Approving the General Manager to Sign the July 1, 2023 Collective Bargaining Agreement with AFSCME Local 350-10.
9. Business from the Board
10. Adjourn Regular Meeting