



2201 Laverne Avenue  
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[www.sssd.org](http://www.sssd.org)

### **Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

### **District Secretary**

Brett Blofsky

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## **REGULAR BOARD MEETING**

**May 17, 2022**

**4:00 PM**

### **AGENDA**

#### **Remote Access to Meeting:**

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of March 29, 2022 & April 13, 2022 Board Meeting minutes, and Monthly Budget Report**
4. **Administration, Treatment, & Collection Systems – Staff Reports**
5. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
6. **Old Business**
  - a. Facility Plan Update
  - b. E3 Update
  - c. Hathaway Larson – Update on Harlan Drive mainline, land partition matter @ N. Poe Valley
  - d. Fencing Bid Package from Adkins Engineering – Update
  - e. Bryant Property/Balin Lease – Klamath Project Drought Response Agency
  - f.
  - g.
7. **New Business**
  - a. Sewer Infrastructure Reimbursement discussion – Ordinance #52
  - b. Monitoring wells at N. Poe Valley – Dan Scalas
  - c. Lease/Rent out N. Poe Valley Bldgs – Barns, shop, etc.
  - d. Aktivov – Public access to GIS Sewer Map on District website
  - e.
8. **Other**
9. **Adjourn**, set next meeting date and time.