

RE-ORGANIZATION MEETING

6:30 p.m

February 6, 2023

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Election of Officers
 - a. 23-001 The Election of a Chairman
 - b. 23-002 The Election of a Vice-Chairman
 - c. 23-003 The Election of a Treasurer
 - d. 23-004 The Election of an Assistant Treasurer
 - e. 23-005 The Election of a Secretary
 - f. 23-006 The Election of an Assistant Secretary
6. Appointment of Committees by Chairman
7. Consent Agenda
 - A. 23-007 The Designation of Official Newspapers
 - B. 23-008 The Designation of Official Depositories
 - C. 23-009 Establishing the Schedule of Meetings for Fiscal Year 2024
 - D. 23-010 Establishing the Schedule of Holidays for Fiscal Year 2024
 - E. 23-011 Designating the Authorized Representative of the Authority
 - F. 23-012 Designation of the Public Agency Compliance Officer
 - G. 23-013 Designating a Custodian of Records
 - H. 23-014 Award of a Fair and Open Contract for Auditing Services
 - I. 23-015 Award of a Fair and Open Contract for Bond Counsel Services

- J. 23-016 Award of a Fair and Open Contract for Grant Management Services
- K. 23-017 Award of a Fair and Open Contract for a Financial Advisor
- L. 23-018 Award of a Fair and Open Contract for a General Counsel
- M. 23-019 Award of a Fair and Open Contract for IT Services
- N. 23-020 Award of a Fair and Open Contract for Rate Consultant
- O. 23-021 Award of a Fair and Open Contract for Printing Services
- P. 23-022 Award of Fair and Open Contract for Special Counsel Collections
- Q. 23-023 Award of Fair and Open Contract for Property Acquisitions Counsel
- R. 23-024 Authorizing Staff Salary Increases

- 8. New Business
- 9. Public Comment
- 10. Adjournment