

Cloverdale Sanitary District  
Board of Directors Meeting Agenda  
November 13, 2024

1. Call the meeting to order
2. Roll Call
3. Correspondence
  - a. None
4. Minutes
  - a. September meeting minutes \*approve & sign
5. Financial Review
  - a. Accounts payable for month ending October 2024
  - b. Presentation of P&L and Balance Sheet
  - c. Presentation of P&L Budget vs Actual
  - d. Delinquent accounts
6. Operator's Report
  - a. Report for the month of October 2024
7. Unfinished Business
  - a. Update on Easement from DSL – Currently in the 30-day public review phase
  - b. Update on Community Grant Process
  - c. Update re: HBH and new Facilities Master Plan
8. New Business
  - a. Purchased replacement equipment that was Richard Nystroms
  - b. Rough cost estimate for new facility
9. Safety
  - a. CSD Harassment in the Workplace policy - review/approve
10. Unscheduled Business
11. Directors Comments  
Next Meeting December 11, 2024
12. Adjournment