

**Castle Rock County Water District**

**Board Meeting for Monday, December 5, 2022, 7:00 PM**

**Location: Grubb's Garage - 41 Comistas Court, Walnut Creek**

**Agenda**

1. Review and Approval of Last Board Meeting Minutes
2. Discuss Status of Board Members Positions and Terms; Ed Grubb retirement from Board of Directors and appointment of Jonathan Schimmel as new director. Allison Long as a member at large of the board of directors.
3. Discuss the website management organization "Streamline" to take on the website management responsibility for \$75.00 per month.
4. If the Board recommended joining CSDA (California Special District Association) annual fees are \$756 per year (revenues between \$100k - \$150k per year). Cost = \$63.00 per month just for annual membership fee.
4. Shut Down of Canal and Maintenance/Service of the Storage Tank
5. Open Discussion – New Items for Review
6. Schedule Next Board Meeting
7. Meeting Adjournment