

**DOMINION WATER & SANITATION DISTRICT
BOARD MEETING AGENDA OF THE DISTRICT AND
ITS STERLING RANCH WATER ACTIVITY ENTERPRISE AND
ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE**

Board of Directors:

Term Expires:

Jeffrey LaForte, President	May	2025
Harold R. Smethills, Treasurer	May	2023
John K. Ostermiller, Assistant Secretary	May	2023
Brock Smethills, Assistant Secretary	May	2025
Alec Garbini, Assistant Secretary	May	2023
Trina Hartman, Secretary	N/A	

NOTICE OF SPECIAL MEETING AND AGENDA

Date: June 30, 2022 - Tuesday

Time: 10:00 a.m.

Location: Via ZOOM

Join Zoom Meeting:

<https://us06web.zoom.us/j/82211290001?pwd=bVcraDY2SWRnRjRaQmx5YThKSEwydz09>

Meeting ID: 822 1129 0001

Passcode: 658650

One tap mobile

DIAL: 134 624-87799

1. Call to order / declaration of quorum
2. Disclosure of conflicts of interest
3. Review and consider approval of agenda and meeting location.
4. Board Matters:
 - A. None.
5. Public Comments:

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.
6. Water Activity Enterprise:
 - A. Review and approve Design and Construction of a Regional Rainwater Harvesting System at Sterling Ranch. (enclosed)

7. District Management Matters:

A. Update on Dominion Office Space.

8. Legal Matters:

A. None.

9. Other Matters:

A. Verify quorum for July 26, 2022, Potential Special Meeting at 12:00 p.m.

10. Adjournment

NEXT SCHEDULED MEETING

Potential Special Meeting: July 26, 2022 @ 12:00 p.m.

2022 REGULAR BOARD MEETING SCHEDULE

**August 16, 2022, September 20, 2022,
October 18, 2022, November 15, 2022,
December 20, 2022**