

# ***Agenda***

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## ***HGCSD Board Meeting September 28, 2023***

(Applegate Civic Center, 18014 Applegate Road, Applegate)

**1 Call meeting to order, 4:00 p.m.** (Attendees: Gary Bundesen will not be in attendance, but has given his proxy vote to Vice President Rhonda Rajaofera.)

**2 Pledge of Allegiance**

**3 Minutes from previous board meeting June 22, 2023 will be read.**

**4 Treasurer's Report**

Proposed budget for 2023/2024

New signature cards

**5 Old Business**

- A. Placer County Pilot Study** (Report from Gerry LaBudde)
- B. New Sewer Pond Maintenance Contractor** (Report from Marc Krupin and Jeff Scott)
- C. Electrical repair / Upgrade for Entrance** (Electrical repair is complete. Appoint committee to study Entrance Upgrade proposals.)
- D. Fiber Optic Internet** (Update from Dwayne Armstrong)
  - 1. Summarize DAComm progress to date, all at their expense.
  - 2. Discuss Outreach to HGE residents, and requirement for at least 10 interested residents for purposes of grant applications.

**6. New Business**

- A. Aerator at Sewer Pond** (Report from Marc Krupin on initial costs and maintenance requirements.)
- B. HGCSD Annual Holiday Party December 9, 2023** (Max Bailey)
  - 1. Updated list of invitees and fiscal impact

**7 Adjournment**

Next regular meeting of Board of Directors is scheduled for December 7, 2023, at the Applegate Civic Center, commencing at 4pm.