

# ***Agenda***

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## ***HGCSD Board Meeting June 22, 2023***

(Applegate Civic Center, 18014 Applegate Road, Applegate)

**1 Call meeting to order, 4:00 p.m. (Take Attendance)**

**2 Pledge of Allegiance**

**SPECIAL INSERT: Due to resignation June 21, 2023 of Board Member B. Michael Naus, the HGCSD Board will discuss selection and appointment of homeowner Cheryl Madden to replace Mr. Naus as an active HGCSD Board Member. Cheryl will serve for the remainder of Mike's term of office, which expires the first Friday of December 2026.**

**3 Minutes from previous board meeting March 23, 2023 will be read.**

**4 Treasurer's Report**

**5 Old Business**

**6 New Business**

**A. Placer County Pilot Study (Report from Gerry LaBudde)**

**B. New Sewer Pond Management (Report from Marc Krupin)**

**C. Electrical repair / upgrade for Entrance**

**D. Fiber Optic Internet**

**a. Summarize DAComm progress to date, all at their expense.**

**b. Discuss Alternative Internet Service Provider (ISPs)**

**In HGCSD Board meeting February 7, 2023, the HGCSD Board granted DA Comm exclusive use of the HGCSD 'Right of Way' (meaning DA Comm fiber optic cable would be installed underground following the HGCSD water supply pipes.)**

**Alternative ISPs certainly can provide fiber optic service within the HGE community, however their installation would need to run elsewhere, for example, in trenches or as overhead wires.**

**7 Adjournment**