



45 **C. Consideration of Resolution 2023-07; Adopting Final Fiscal Year 2024 Budget**

46 The Board reviewed the Resolution.

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49 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
50 all in favor Resolution 2023-07 for the Fiscal Year 2024 Final  
51 Budget, was adopted. 5-0

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54 **D. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget**

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57 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
58 all in favor Public Hearing on Adopting Fiscal Year 2024 Final  
Budget was closed. 5-0

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**FIFTH ORDER OF BUSINESS**

**Public Hearing on Levying O&M Assessments**

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61 **A. Open Public Hearing on Levying O&M Assessments**

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63 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
64 all in favor Public Hearing on Levying O&M Assessments was  
65 opened. 5-0

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67 **B. Public Comment**

68 There were no public comments.

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70 **C. Consideration of Resolution 2023-08; Levying O&M Assessments**

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The Board reviewed the Resolution.

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73 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
74 all in favor Resolution 2023-08 for Levying O&M  
75 Assessments, was adopted. 5-0

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77 **D. Consideration of Developer Funding Agreement for FY 2024**

78 Ms. Grunwald discussed the agreement with the Board.

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81 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
82 all in favor the Developer Funding Agreement for FY 2024,  
83 was approved. 5-0

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89 **E. Close Public Hearing on Levying O&M Assessments**  
90 The Public Hearing on Levying O&M Assessments was closed.  
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92 **SIXTH ORDER OF BUSINESS** **Return to Regular Meeting**

93 Ms. Grunwald directed the Board of Supervisors to proceed to the regular meeting.  
94

95 **SEVENTH ORDER OF BUSINESS** **Vendor and Staff Reports**

- 96 **A. District Counsel**
- 97 **B. District Manager**
- 98 **C. District Engineer**

99 There being no reports, the next order of business followed.  
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101 **EIGHTH ORDER OF BUSINESS** **Business Items**

- 102 **A. Ratification of Post Closing Temporary Easement to CDD**

103 Ms. Grunwald discussed the easement to CDD with the Board.  
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106 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
107 all in favor the Post Closing Temporary Easement to CDD, was  
108 ratified. 5-0

- 110 **B. Ratification of Temporary Easement**

111 Ms. Grunwald discussed this business item with the Board.  
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114 On MOTION by Mr. Rainer seconded by Mr. Spence with all  
115 in favor the Temporary Easement, was ratified. 5-0

- 117 **C. Ratification of Construction and Access Easements**

118 Ms. Grunwald discussed this business item with the Board.  
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121 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
122 all in favor the Construction and Access Easement, was  
123 ratified.  
124 5-0

- 126 **D. Ratification of Development Agreement – Parcel C1A**

127 Ms. Grunwald discussed the agreement with the Board.  
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130 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
131 all in favor the Development Agreement for Parcel C1A, was  
132 ratified. 5-0

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136 **E. Ratification of Development Agreement – Parcels B3 & B4**

137 Ms. Grunwald discussed the agreement with the Board.

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140 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
141 all in favor the Development Agreement for Parcels B3 and  
142 B4, was ratified. 4-0

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144 **F. Consideration of Resolution 2023-09; Amended Delegation Award Resolution**

145 Mr. Lamb discussed the Resolution with the Board.

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148 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
149 all in favor the Resolution 2023-09, Amended Delegation  
150 Award was adopted. 5-0

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152 Mr. Lamb discussed the second Supplemental Assessment Methodology with changes  
153 as described to the Board.

154

155 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
156 all in favor the second Supplemental Assessment Methodology,  
157 was amended. 5-0

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159 **G. Consideration of Resolution 2023-10; Setting Fiscal Year 2024 Meeting**  
160 **Schedule**

161 Ms. Grunwald discussed the Resolution with the Board setting the Fiscal Year 2024  
162 meeting schedule to the third Tuesday at 11:00 a.m. A discussion ensued.

163

164 On MOTION by Mr. de la Ossa seconded by Ms. Spence with  
165 all in favor Resolution 2023-10 setting Fiscal Year 2024  
166 Meeting Schedule, was adopted as discussed. 5-0

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168 **H. General Matters of District**

169 There being no additional general matters of the District, the next order of business  
170 followed.

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172 **NINTH ORDER OF BUSINESS** **Consent Agenda Items**

173 **A. Consideration of Regular Board of Supervisors Meeting July 18, 2023**

174 The Board reviewed the consent agenda item.

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177 On MOTION by Mr. de la Ossa seconded by Mr. Spence with  
178 all in favor Consent Agenda Item A, was approved. 5-0

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**TENTH ORDER OF BUSINESS**

**Board Supervisors' Requests and  
Comments**

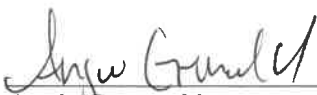
There being no Board Members' comments or requests, the next order of business followed.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor the meeting was adjourned. 5-0

  
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Angie Grunwald  
District Manager

  
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Chairperson/Vice Chairperson