

**CANEBRAKE COUNTY WATER DISTRICT**  
**Board of Directors Meeting**  
9:00 AM – 11:00 AM, Saturday, June 13, 2026  
McKenney Hall

**Roll Call | Welcome of Guests | Pledge of Allegiance**  
**Board Member Appointment (Possible Action)**

**Approval of Minutes (Fillmore)**

- May 9, 2026 Board Meeting

**President's Report (Fillmore)**

**Governance and Administration**

- Board election status and election process update
- County Counsel, Elections, and CSDA coordination update
- Community communications regarding board vacancies and elections
- Public records retention requirements
- District records digitization and storage planning (Possible Action)
- Rules and Regulations Amendments Related to Water Rate Increase (Possible Action)
- Website administration update
- Acknowledgments

**Personnel**

- D1 Operator Development Program Update
- Administrative Assistant Recruitment Update (Possible Action)
- Backup Labor Recruitment Update

**Community Relations**

- CIA Collaboration Update
- Community Outreach and Donation Campaign Update

- Customer Survey Development Update
- Recognition Plaque Project Update

### **Financial Report (Fillmore)**

- CFO Report/Approval of Report
- Property Tax Update
- Donations and Fundraising Update
- Budget Status Report
- Rate Increase Implementation Update

### **Water Operations Report (Collins)**

- State Reporting
- Monthly EAR Report
- State Site Visit Update
- Transient Non-Community Water System Status Update
- Cross-Connection Program Update (Possible Action)
- Operations and Infrastructure Projects Update

### **Equipment & Building Report (Holmes)**

- Equipment Report
- Building Report
- Vehicle Shed Project Update

### **Old Business**

Covered in Reports

## **New Business**

Covered in Reports

## **Correspondence**

- Bill Dimmock (3)
- Marsha Campbell
- Smith

## **Good of the Order**

## **Next Meeting**

- 9:00 AM, Saturday, August 8, 2026

## **Motion to Adjourn**