# **AGENDA REPORT**

## **REGULAR BOARD MEETING JANUARY 11 & 16, 2024**

## **DIRECTOR REPORTS**

### **DIRECTOR REPORTS**

(Per GC 53232.3(d) brief reports on meetings attended for which a daily stipend was claimed)

Date	Event	Attendees
12/7	DVBA HOLIDAY LUNCHEON	MAYRHOFEN
12/11	DVBA BOARD MEETING	MARTIN
12/12	CVWD BOARD MEETING	GRIFFITH
12/12	RIVCO BOARD OF SUPERVISORS MEETING	MARTIN
12/12	DHS PLANNING COMMISSION	DUFF
12/13	GCVCC LUNCH MEETING – AZURE	SEWELL
12/19	DWA BOARD MEETING	GRIFFITH
12/19	CVCAN MONTHLY MEETING AND HOLIDAY CELEBRATION	DUFF
12/21	URBAN WATER INSTITUTE STRATEGIC PLANNING SESSION	MARTIN

### (OTHER) MEETINGS ATTENDED (\*no daily stipend was claimed)

Date	Event	Attendees
12/13	TRIBAL WATER AUTHORITY MEETING	MARTIN