



The January 9, 2024, minutes were approved by a motion from Director Davidson and seconded by Director Thomas.

4. **NEW BUSINESS**

4a **Review of the FY 2024-25 District's Five-Year Capital Improvement Program Update**  
(Kevin Williams, Senior District Engineer)

**DISCUSSION:** Mark Rincon-Ibarra, District Engineer, provided a list of Capital Improvement Projects that are needed within the next five-year period, with additional projects within 10 years. Committee approved item to move to full Board. Questions from the committee were answered directly by both Mark Rincon-Ibarra and Damon Wycoff, Director of Operations.

**PUBLIC COMMENT:** No public comment

5. **OLD BUSINESS**

None.

6. **GENERAL MANAGER COMMENTS**

None.

7. **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

Director Davidson requested infrastructure expenditures over the past decade, with a comparison to other agencies.

Director Thomas requested for attendees appearing virtually to be identified on the minutes.

8. **NEXT COMMITTEE MEETING**

Date to be determined - Original Date May 7, 2024

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 3:00 p.m.

Respectfully submitted,

Haley Airola  
Haley Airola  
Engineering Coordinator