

## Regular Board Meeting

### January 24, 2024 | 8:00am or soon thereafter

*Held in person and may be available via teleconference:*  
Microsoft Teams Link: <http://tinyurl.com/01-2024HLWDMtg>  
Call-In (audio only): 1-323-649-5430 Conference ID: 977-815-981#

## Agenda

### CALL TO ORDER – 8:00AM

### APPROVE AGENDA

1. Oath of Office – Duane Schmitz

### JD 3 PARTIAL ABANDONMENT HEARING – *separate agenda and packet*

### REGULAR MEETING AGENDA ITEMS

2. Approve Minutes:
  - a. December 13 Regular Meeting
3. Drainage Systems
  - a. Approve Invoices to Jackson County
4. District Business
  - a. 2024 Annual Information
    - i. 2024 Legal Hourly Rates
    - ii. Appoint Des Moines River Partnership (1W1P) Representative
    - iii. 2024 Advisory Committee Appointments
    - iv. 2024 Work Plan
      1. Advisory Committee Recommendations Letter
  - b. 2023 Pay Equity Report
  - c. 2023 Report of Outstanding Indebtedness
  - d. Thompson Restoration Proposal
  - e. Septic Loan Disbursements
    - i. Disbursement Request 2024-13 – Cuperus
    - ii. Disbursement Request 2024-14 – Jensen
5. Treasurer’s Report and bill payment

### ADJOURN

**Next Meeting:** TUESDAY February 27, 2023 at 8:00am  
*\*Please note this is NOT the third Wednesday of the month\**

*The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.*

Posted: 1/18/2024