

## SPECIAL MEETING OF THE ADMINISTRATIVE & EXECUTIVE COMMITTEE

## THURSDAY, DECEMBER 15, 2022 12:00PM

## AGENDA

- 1. Call to order
- 2. Public Comment Period
- 3. Approval of Minutes from the August 30, 2022 Special Administrative & Executive Committee Meeting
- 4. General Manager Report:
  - a. Verbal Report.
  - b. Discussion Regarding Potential District Meter Incentive Program.
  - c. Discussion Regarding Potential Dry Year Management Programs.
- 5. Adjourn

Steven Teglia General Manager

Posted: Tuesday, December 13, 2022 Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Madelyne Rodriguez at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the District, 501 Taft Highway, Bakersfield, CA.