

**AGENDA**  
**COUNTY SERVICE AREA 149**  
**Tuesday, May 10<sup>th</sup>, 2022 at 7:00 PM**  
**Zoom Meeting**

**1.0 ADMINISTRATIVE ACTION:**

- 1.1 Call to Order
- 1.2 Roll Call
  - Zone 1 - Jay Baker
  - Zone 2 - Larry Meredith
  - Zone 3 - Mike Anderson
  - Zone 4 - Greg Muir
  - Zone 5 –Adam Downey

**BUSINESS CALENDAR:**

**2.0 FINANCIAL REPORT:**

- 2.1 Current Fiscal Year 22/23 Revenue & Expense Report  
Preparation for closing out Fiscal Year 22/23

**3.0 ROAD MAINTENANCE:**

- 3.1 Calle de Maya: Scheduled this summer
- 3.2 Hilt Road: Update South Coast AQMD & Wilson Creek Winery
- 3.3 Camino Del Vino: Cost Estimate received

**4.0 SIGNIFICANT ROAD IMPROVEMENTS:**

- 4.1 Vía Carlotta: Scheduled for this summer

**5.0 PUBLIC COMMENTS:**

- 5.1 Reserved for all general information comments/questions

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