

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Revise Previous Increase For District X-Factor by Change in Consumer Price Index
<u>Action Requested:</u> Approve Resolution 2023-3: Rescind Resolution 2023-1, and Increase District X-Factor By Annual Average Percentage Change In Consumer Price Index (CPI) from the Previous Year | APCO |
| 7. | Public Hearing: Proposed FY 2023-24 District Budget
<u>Action Requested:</u> Close Public Hearing and Adopt the Proposed FY 2023-24 District Budget by Roll-Call Vote | APCO |
| 8. | Closed Session: Conference for Labor Negotiations
a. Personnel Performance Evaluation, APCO - Pursuant to Gov't. Code sec. 54957, and
b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Gov't Code sec. 54957.6 | Board Chair |
| 9. | APCO Report | APCO |
| 10. | Board Member Reports | Board Chair |
| 11. | Adjournment | Board Chair |

The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.