

AGENDA

December 14, 2021

Call to Order

Valerie Duncan, Richard Simondi, Jackie Meri, Jan Brelsford, and Dawn Binns

Approval of the Agenda

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Closed Session

No closed session

Public Comment: timed

Approval of the Consent Agenda

Consent Agenda items are considered to be routine and non-controversial. They will be acted upon at one time without discussion. Any Board member may request that an item be removed from the Consent Agenda for later discussion.

- Approval of the minutes from the previous meeting
- Review and authorize payment of expenses

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

General Managers Report

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Discussion and Action

New Business

1. Director chair schedule rotation

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

2. Bob Bridges, District Legal: Master agreement with contractor per request County of Lake for Blanket Encroachment permit

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

3. ULUSD Projects: Update

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Old Business

1. Cal 20 / Bridge Arbor Consolidation: CSUS, SWRCB, DFA: Update

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

2. Policy Updates

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

3. Elected Officials Updates: Richard Simondi & Jackie Meri

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Items for next meeting

- 1.

Adjournment

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Time _____