



MEINERS OAKS WATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

Due to the COVID-19 pandemic, all meetings of the board will be conducted via teleconference until further notice, in accordance with CA Executive Order N-29-20.

DIAL-IN (US TOLL-FREE): [1 866 899 4679](tel:18668994679)

JOIN BY COMPUTER: <https://www.gotomeet.me/mikeh2o/open-session-august-18>

ACCESS CODE: 661-048-701

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-2114 (Govt. Code Section 94594.1 and 94594.2 (a))

August 18, 2020 at 6:00 p.m.

1. Call Meeting to Order

2. Roll Call

2. Approval of the Minutes: Minutes from the July 21, regular meeting will be available for approval in the September 15, regular meeting.

3. Public comment for items not appearing on the agenda

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

Please Note: If you have comments on a specific agenda item(s), please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

Closed Session Agenda - Adjourn to Closed Session (6:30 pm): *It is the intention of the*

Board of Directors to meet in Closed Session to consider the following items:

4. Closed Session Items

a) The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to attorney/client privilege, as authorized by Government Code Section 54957, 54956.8, & 54956.9 and 54957.6.

- State Case: SBCK vs. SWRCB, San Francisco Superior Court, Case # CPF-14-513875
- G.M. evaluation

Regular Agenda (Reconvene Regular Meeting, Estimated Time 8:00 p.m.**)**

5. Financial Matters

Approval of Payroll and Payables from July 16, 2020 to August 15, 2020 in the amount of:

| | |
|------------|----------------------|
| Payables – | \$ 232,921.42 |
| Payroll – | \$ 39,193.42 |
| Total – | <u>\$ 272,114.84</u> |

6. Board Action and/or Discussion

There are no open session items for the Board to consider this month.

7. General Manager's Report

The Board will receive a written update from the General Manager on District Operations and Maintenance.

The G.M. Report is submitted in writing and attached to back of the agenda packet.

8. Board Secretary's Report

The Board will receive an update from the Board Secretary on District Administrative and related matters.

Board Secretary Report is not available this month.

9. Board Committee Reports

No Items

10. Old Business

No Items

11. ADJOURNMENT

The next scheduled Regular Board meeting is September 15, 2020.