



Americans With Disabilities Act

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile or written correspondence to the General Manager at the District office at least 48 hours before a public District meeting.

Standing Request for Notice

Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1st of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost of providing the service. Materials related to an agenda item submitted to the Board of Directors after distribution of the agenda are available for public inspection at the District office during normal business hours.

Public Comment on Agenda Items

Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

Join Zoom Meeting

<https://us06web.zoom.us/j/87595051414?pwd=ZFkrMmJ2aWFxdEVKSERIZDVHRUozZz09>

Meeting ID: 875 9505 1414

Passcode: 446932

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/87595051414?pwd=ZFkrMmJ2aWFxdEVKSERIZDVHRUozZz09>



I. CALL TO ORDER (W.CARVALHO / S.PARRA)

- II. ► RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361** - If needed, review, discuss and consider approval of Resolution to enable remote teleconference meetings to continue under the Ralph M. Brown Act.

III. OTHER BUSINESS / PUBLIC COMMENTS

- A. PUBLIC COMMENTS - Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.
- B. ► ADDITIONS/CORRECTIONS TO THE AGENDA - Approve additions/corrections if warranted.
- C. POTENTIAL CONFLICTS OF INTEREST - Any Board member who has a potential conflict-of-interest may now identify the item and recuse themselves from discussing and voting on the matter. (FPPC §87105)

IV. MINUTES

Minutes of the following meetings will be presented for approval:

- A. ► REGULAR MEETING: FEBRUARY 17, 2022

V. FINANCIAL REPORTS

The Executive Director will report on financial matters including, but not limited to, the following:

- A. ► ACCOUNTS PAYABLE - Consider approving payment of outstanding bills.
- B. ► INTERIM WARRANTS: FEBRUARY 18-APRIL 21, 2022 - Consider ratifying Interim Warrants (payments issued since last meeting).
- C. CASH POSITION REPORT: MARCH 31, 2022
- D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: MARCH 31, 2022
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: MARCH 31, 2022

VI. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on various Agency matters.

VII. DIRECTORS' REPORTS (Gov.Code 53232.3)

Directors will report on meetings and/or conferences attended on behalf of the Agency.



VIII. REPORT ITEMS

None

IX. ACTION ITEMS

None

The public may comment on Closed Session items prior to the Board's adjourning to Closed Session.

CLOSED SESSION

X. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

2 CASES

OPEN SESSION

XI. REPORT ON ANY ACTION TAKEN

XII. ADJOURN

►Adjourn to the next Regular Meeting on Thursday, July 21, 2022, unless otherwise decided by the Board.