

SANTA NELLA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Pursuant to AB 361, relaxed Brown Act teleconference rules for public meetings are extended due to the COVID-19 pandemic. Public agencies may continue to hold telephonic and virtual meetings using the COVID-19 pandemic rules so long as specific emergencies exist. A state of emergency in California still exists.

Date: Friday November 12, 2021

Time: 1:00 pm

Can be accessed as follows:

Conference Line: 1 (833) 257-0102

Conference ID: 209-826-0920#

The public may participate in the meeting as otherwise permitted under the Brown Act by attending the meeting in person at the locations listed or by calling into the telephone number. Any member of the public may address the Board of Directors concerning any item on the agenda before or during its consideration of that matter, as appropriate.

AGENDA

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 District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Santa Nella County Water District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, 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 of the Brown Act. The legislative body may limit the total time allocated for public testimony on particular issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, persons attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder as long as the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1B, Public Comment, that the meeting will be recorded.

1. Call to Order

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Public Comment. Each person may speak once, up to the time limit of three (3) minutes per person.
- D. A state of emergency exists in California and continues to directly impact the ability of board members to meet safely in person, therefore the meeting will be telephonic. Action item.

2. Approval of the Agenda

The Board will consider additions or corrections to the Agenda of items requiring immediate action that have come to the attention of the Board after the posting of the Agenda

3. Approval of the Minutes

The Minutes of the Regular Board Meeting held October 14, 2021, and the Special Board Meeting held November 2, 2021, will be considered for approval.

4. General District Business

- A. Presentation of Current Operations and Maintenance. Information only.
- B. Presentation of Update of Progress on Tasks and Projects. Information only.
- C. Presentation and Request to Approve Parking Lot Improvement Project and Direct General Manager to Informally Solicit Proposals from Contractors; the Project Not to Exceed \$115,000. Action item.
- D. Presentation of Candidate Letters of Interest and Resumes, and Request to Appoint One Candidate to Vacant Seat, to Serve the Remainder of the Seat Until Expiration on December 2, 2022. Action item.

5. Monthly Reports

- A. Secretary-Manager's Report.
- B. Director's Report. The Directors are given the opportunity to bring up matters and provide direction to staff.
- C. Presentation of Investment Report and Statement of Revenues and Expenses.

6. Adjourn Meeting