

**SANTA NELLA COUNTY WATER DISTRICT
SPECIAL 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: Thursday January 20, 2022
Time: 11:00 am**

and can be accessed as follows:

**Join Zoom Meeting
Zoom.com; Select Join a Meeting**

**Meeting ID: 818-2230-8745
Passcode: 630992**

If joining by phone:

1-669-900-9128

Meeting ID: 818-2230-8745

Passcode: 630992 US (San Jose)

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 1C, 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. Audit Presentation

Presentation of the Annual Audit for Fiscal Year Ending June 30, 2021 by Mann, Urrutia, Nelson, CPAS and Associates, LLP. Action Item.

3. Adjourn Meeting