



AGENDA
BOARD OF TRUSTEES MEETING
April 13, 2021
5:30 p.m.

1. Public Comment – Anthony Baillie
2. Guest Speaker –
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular & Executive Session Minutes of March 9, 2021
5. Approval of the Disbursements for April, 2021
6. Approval of the Treasurer’s Report as of March 31, 2021
7. Approval of the Budget Report as of March 31, 2021
8. Approval of the Monthly Operation Summation as March 31, 2021
9. Appointment of Salary, Nominating and Long Range Planning Committees and approvals as necessary
10. **UNFINISHED BUSINESS**

GENERAL MANAGER

- A. Update of Filter Underdrain Replacement Project
- B. End of Year Projections for availability & R&R charges, and update on Facilities Cost Estimate
- C. Estimated refund and estimated water rate for FY2022
- D. Approval of Budget for Fiscal Year 2022
- E. Approval of health insurance renewal for Fiscal Year 2022
- F. Executive Session

ATTORNEY

11. **NEW BUSINESS**

GENERAL MANAGER

- G. Discussion of AWWA Regulatory Advisory – Fifth Unregulated Contaminant Monitoring Rule Proposed – UCMR₅.
- H. Bond Principal & Interest Payment - due May 1, 2021

ATTORNEY

12. **MISCELLANEOUS ITEMS**

- I. Correll Quarterly Reports
- J. News Article – Water Online - U.S. Lawmakers Seek To Strengthen Cybersecurity At Drinking Water Plants

Public Comment may be received as stated on the agenda, under the following conditions:

- a. Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website , or has otherwise provided to the District in writing the information requested on the public comment form.
- b. A speaker is limited to a maximum time of 5 minutes.
- c. The maximum time for all public comment at a meeting shall be 30 minutes.

These are the instructions for the conference call board meeting:

Phone number: 1-408-418-9388

Meeting Number: 968123378, followed by # sign

It will ask attendee number, just enter the # sign

***** Next Board Meeting –May 11, 2021 *****