



Board Meeting of the Board of Directors  
Wednesday, November 20, 2019

7:00 PM

## **AGENDA**

TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board discussion can not be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Board agenda.

### **ITEM**

### **FUNCTION**

#### **PRELIMINARY BUSINESS:**

- |     |   |               |
|-----|---|---------------|
| I   | Call to Order   |               |
| II  | Public Comment Period – Open Time – This session is provided for the public to bring any issue before the Board. After receiving recognition from the Board President, please state your name, residence, and comments. |               |
| III | Approval of the minutes of:<br>October 16, 2019 Board Meeting   | (Action)      |
| IV  | Authorize Payment of Bills for Current Expenses   | (Action)      |
| V   | Status of the Budget Report   | (Information) |

#### **NEW BUSINESS:**

- |     |  |               |
|-----|--|---------------|
| I   | Shasta County Fire Update  | (Information) |
| II  | Review and Adoption of Resolution No. 2019-07 Amending the Employee Handbook | (Action)      |
| III | Review and Approve Vibration Analysis Services                               | (Action)      |

#### **OLD BUSINESS:**

- |     |  |               |
|-----|--|---------------|
| I   | Update on the 24-Inch Main in Placer Road – CIP 14500  | (Information) |
| II  | Update on Office Conversion Project – CIP 14450        | (Information) |
| III | Update on Office Septic System Replacement – CIP 14409 | (Action)      |
| IV  | Update on the Carr Fire                                | (Information) |
| V   | Update on Income Survey                                | (Action)      |

**CLOSED SESSION:**

- I Review and Discussion of Employment of Independent Contractors (Government Code Section §54957) (Action)

**GENERAL BUSINESS:**

- I Correspondence (Information)
- II President's Report (Information)
- III Manager's Report (Information)
- IV Committee Reports (Information)
  - a. Personnel – Nov. 5, 2019
  - b. Resource & Planning – Nov. 14, 2019
- V Announcements (Information)
- VI Adjournment

Next Scheduled Board Meeting  
December 18, 2019 @ 7:00 P.M.

"This is an equal opportunity provider"

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