



Regular Board Meeting of the Board of Directors
Wednesday, March 18, 2020

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:

- | | | |
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| 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:
February 19, 2020 Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
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| I | Review and Adopt Ordinance 2020-02 Amending the Delinquency and Service Termination Policy | (Action) |
| II | Review and Adopt Resolution 2020-02 Amending Construction Standards | (Action) |
| III | Review and Adoption of Ordinance 2020-03,
Amending Ordinance 96-1 Section 2, Plant Capacity Fee
a. Set Public Hearing – April 15, 2020 | (Action) |
| | b. Review Ordinance 2020-03, Amending Ordinance 96-1,
Section 2, Plant Capacity Fee | (Information) |
| IV | Review and Adopt Resolution 2020-03 Amending the Employee Handbook Regarding Annual COLA; and Meal and Rest Periods | (Action) |
| V | Review and Approve Employee COLA for Fiscal Year 2020-21 | (Action) |
| VI | Review and Approve District EOC Back-up Generator Project | (Action) |

OLD BUSINESS:

- I Update on the Carr Fire Recovery Projects (Information)
- II Accept Income Survey from RCAC (Action)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President's Report (Information)
- III Manager's Report (Information)
- IV Committee Reports
 - a. Resource & Planning – Feb. 25, 2020
 - b. Personnel – Mar. 16, 2020
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
April 15, 2020 @ 7:00 P.M.

"This is an equal opportunity provider"

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