

In accordance with the California Department of Public Health's and the Governor's Executive Orders N-29-20 and N-33-20, the District's boardroom is closed and this meeting will take place solely by teleconference. The public is invited to listen and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes Addendum 1 (see support docs) will be taken by roll call.

Members of the public may call in to the meeting using teleconference. Please use the following login information for teleconferencing: Phone: 916-844-3159 Conference ID: 208640

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. Approval of Minutes a. Regular Board Meeting of September 10, 2022
2. Accept and File Treasurer's Report for the month of September 2022
3. Accept and File Investment Report for the month of August 2022
4. Accept and File Monthly Financial Expense Report
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of August 2022
7. Approval of Board Expense Report for the month of September 2022

IV. PRESENTATION & CORRESPONDENCE 1. None.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on Water Supply for the month of October 2022
2. selling frogs in the street. This should be stopped!

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on additional funding for 2022 expenses

VII. UPCOMING EVENTS

VIII. REPRESENTATIVE REPORTS

IX. DIRECTORS' REPORTS & COMMENTS

X. GENERAL MANAGER'S REPORT

XI. PUBLIC COMMENT

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956 1.
Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case

XIII. REPORT FROM CLOSED SESSION

XIV. PUBLIC COMMENT

XV. ADJOURNMENT