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**REGULAR AGENDA**  
**Wednesday, April 21, 2021 - 6:00 P.M.**

**In Compliance with Executive Department State of California**  
**Executive Order N-29-20**

**Join Hangouts Meet:** [meet.google.com/jnm-bizk-tvj](https://meet.google.com/jnm-bizk-tvj)

**Join by Phone:** ) +1 617-675-4444 PIN: 461 550 390 9368#

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
5. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board now upon any subject within the jurisdiction of the Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per topic**.
6. **MINUTES: Discussion / Approval.**
  - a. February 24, 2021 Regular Meeting.
  - b. March - Cancelled.
7. **CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending February 28, 2021.
  - b. Monthly Financial Statements – Period Ending March 31, 2021.
  - c. Expenditure Report – Submitted Check Approval through February 28, 2021.
  - d. Expenditure Report – Submitted Check Approval through March 31, 2021.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report.
  - b. Monthly General Manager Report.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Public Hearing Rate Increase – Count Protest Letter and Vote on Effective Date. Discussion/Action.
  - b. AA Town Hall Facility Usage – Option Charge/Clean Up Duties. Discussion/Action.
  - c. Rescind Resolution 2021-02 – Drinking Water State Revolving Fund Financial Security Package (Construction). Discussion/Action.

- d. Approve Resolution 2021-03 – Drinking Water State Revolving Fund Financial Security Package (Construction). Discussion/Action.
- e. Update on Distribution Project Funding. Discussion/Action.
- f. Approve Resolution 2021-04 – Adopting Changes to Rate and Fee Schedule. Discussion/Action.
- g. River Access Dam Committee Update. Continued Discussion.

**10. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.

- a. Capital Improvements and general repairs necessary at the District. Continued Item.

**11. COMMITTEE COMMENTS/REPORTS:** Continued Item.

None

**12. FUTURE AGENDA TOPICS:** This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

**13. ADJOURNMENT** – The next Regular Meeting – May 19, 2021 at 6:00 p.m.

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