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REGULAR AGENDA
Wednesday, November 17, 2021 - 6:00 P.M.

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. October 20, 2021 Regular Meeting.
 - b. October 27, 2021 Special Meeting
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending October 31, 2021.
 - b. Expenditure Report – Submitted Check Approval through October 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. Consider Letters of Interest and Appoint Director Position Vacancy. Discussion/Action.
 - b. Administer Oath of Office New Director. Action
 - c. Appoint Chairman and Vice-Chairman. Discussion/Action
 - d. Account #86-013 - see attached. Discussion/Action.
 - e. Purchase of a Fire Hydrant Meter Lock. Discussion/Action.
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 – December 15, 2021 at 6:00 p.m.

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