

Regular Meeting of the Board of Commissioners
Thursday, December 17, 2020—3:30 p.m.
via Microsoft Teams Meeting

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the November 19, 2020 Regular Meeting (BOC electronic signature authorizations)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (BOC electronic signature authorizations)
6. Presentation of the final 2021 Budget
7. Board Award of G-3 Manganese Filtration System Project
8. Approval of Updated District GFC Schedule
9. Request for Board Conditional Acceptance of Completion for 32nd Avenue R&R Project
10. Revised Uniform Policy (Exhibit A, Resolution No. B-1267)
11. General Manager Project Updates
13. Superintendent's Report
13. Office Supervisor Report
14. Other Business
 - a. Board Acknowledgement of Employee Wage Increases for A. Avery and D. Funderburk
 - b. Government Relations Committee Report—Commissioner Barton
15. Public Comment