



***Regular Meeting Board of Commissioners***

**Thursday, March 17, 2022 - 3:30PM**

**In Person & Virtual via Microsoft Teams**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Woodland Estates – Ownership Issues
5. Approval of Meeting Minutes from February 17, 2022 - Special Meeting
6. Finance Manager’s Report (February 2022)
  - a. Board Approval of Payables
7. Board Approval of Updated Employee Guidelines
8. General Manager's Report
9. Operations Manager’s Report
10. Engineering Manager’s Report
  - a. Board Award of Generator, Electrical and Seismic Improvements Project
11. Office Manager Report
  - a. Elimination of Tenant Accounts
12. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Government Relations Committee Report – Commissioner Barton
  - c. Special Board of Commissioners Meeting is March 21, 2022 @ 8:30 AM
  - d. Next Regular Board of Commissioners Meeting is April 21, 2022 @ 3:30 PM
13. Public Comment
14. Adjourn