



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, JULY 28, 2020
4:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Closed Session and Regular Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Nai Hsueh, and Richard Santos. Board members participating by teleconference were Barbara Keegan, Linda J. LeZotte, and John L. Varela, constituting a quorum of the Board.

Director Gary Kremen was excused from attending.

Staff in attendance was M. King, Clerk, Board of Directors. Staff participating by teleconference were R. Callender, Chief Executive Officer, S. Yamamoto, District Counsel, L. Bankosh, R. Gibson, G. Hall, B. Hopper, D. Taylor, S. Tippetts, and T. Yoke.

2. TIME CERTAIN:

4:00 PM

Chairperson Hsueh acknowledged receipt of, and referred to staff, the attached email dated July 27, 2020, from an anonymous Valley Water employee, identified as 2.2-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Three statements expressing support for continuation of Valley Water employee COVID-19 benefits were received from: Ms. Chris Pilson, Valley Water Employees Association President; Mr. Mike Duffy, Valley Water Professional Managers Association; and Mr. Stanley Young, International Federation of Professional and Technical Engineers.

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2. Upon return to Open Session, the same Board members, excluding Director Kremen, and staff were present.

- 2.1. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1): White, et al. v. SCVWD, et al. (Santa Clara Co. Superior Court, No. 18CV321600 (Lead)).
- 2.2. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6(a) Agency Designated Representatives: Rick Callender, Michael Baratz, Tina Yoke, Anna Noriega, Laura Harbert
Employee Organizations: Employees Association, Engineers Society, Professional Managers Association.

6:00 PM

- 2.3. District Counsel Report on Closed Session.

Mr. Stanly Yamamoto, District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members present, excluding Director Kremen, and gave direction to staff.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that in regard to Item 2.2, the Board met in Closed Session with all members present, excluding Director Kremen, and directed staff to continue the COVID-19 Emergency Fund benefits through December 31, 2020.

- 2.4. Pledge of Allegiance/National Anthem.

Director Santos led all present in reciting the Pledge of Allegiance.

- 2.5. Orders of the Day.

Chairperson Hsueh confirmed that Items 2.8, 2.9, and 2.10 would be continued to the August 11, 2020 regular meeting.

- 2.6. Time Open for Public Comment on any Item not on the Agenda.

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

Chairperson Hsueh reported that, in regard to concerns raised by Rev. Jethroe Moore, San Jose/Silicon Valley National Association for the Advancement of Colored People (NAACP) President, via letter to Valley Water dated May 27, 2020, Valley Water had identified and was in the process of hiring a third party investigator to begin work on August 3, 2020, consistent with Board Governance Policy GP-6.15 through GP-6.19.

The Board noted that Item 2.7 had been removed from the agenda, and that Item 2.8, 2.9, and 2.10 had been continued to the August 11, 2020 regular meeting.

- 2.7. ITEM REMOVED FROM AGENDA.
Approval of Updated and Enhanced Safe, Clean Water and Natural Flood Protection Program for a Future Funding Measure (Continued from July 21, 2020).
- 2.8. CONTINUED TO AUGUST 11, 2020.
Receive and Discuss Information Regarding Pension Liability and the Potential Use of Pension Obligation Bonds.
- Recommendation: Receive and discuss information regarding pension liability and the potential use of pension obligation bonds and provide staff with further direction as necessary.
- 2.9. CONTINUED TO AUGUST 11, 2020.
Approve the Revised Fiscal Year 2020-2021 Santa Clara Valley Water District Investment Policy and Approve an Update Executive Limitations Policy EL-4.7, Financial Management.
- Recommendation: A. Approve the Revised Fiscal Year 2020-2021 Santa Clara Valley Water District Investment Policy;
B. Approve an update to Executive Limitation Policy EL-4.7, Financial Management; and
C. Provide additional direction to staff as necessary.
- 2.10. CONTINUED TO AUGUST 11, 2020.
Receive Information and Authorize Staff to Proceed with Negotiation and Execution of Bank Line(s) of Credit with Aggregate Stated Amount Not to Exceed \$200 Million.
- Recommendation: A. Receive information regarding bank line(s) of credit solicitation; and
B. Authorize staff to proceed with negotiation and execution of bank line(s) of credit with aggregate stated amount not to exceed \$200 Million.

3. CONSENT CALENDAR:

The Board considered Consent Calendar Items 3.1 through 3.9, under one motion.

- 3.1. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement Project, Project No. 93764004, Contract No. C0662 (San Jose, District 7).
- Recommendation: A. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement Project per the Notice to Bidders; and
B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

- 3.2. Approve Notice of Completion of Contract and Acceptance of Work for the Almaden Valley Pipeline Emergency Response Project, Kiewit Infrastructure West Co., Contractor, Project No. 95084002, Contract No. C0657 (San Jose) (District 7).

Recommendation: A. Accept the work on the Almaden Valley Pipeline Emergency Response Project, Kiewit Infrastructure West Co., Contractor, Project No. 95084002, Contract No. C0657 as complete; and
 B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

- 3.3. Adopt Recommended Positions on State Legislation: AB 2060 (Holden) Drinking Water Fixtures and Plumbing Lead Content; and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: Adopt a Position of "Support" on: AB 2060 (Holden) Drinking Water Fixtures and Plumbing Lead Content.

- 3.4. Adopt Recommended Positions on Federal Legislation: H.R. 7073 (Garamendi) Special Districts Provide Essential Services Act; S. 3811 (Feinstein) Restoration of Essential Conveyance Act; and Other Legislation That May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on H.R. 7073 (Garamendi) – Special Districts Provide Essential Services Act; and
 B. Adopt a position of "Support" on S. 3811 (Feinstein) – Restoration of Essential Conveyance Act.

- 3.5. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Lower Silver Creek Flood Protection and Creek Restoration Project at the Dobern Bridge Crossing (Plant Establishment Maintenance Phase – Stage 2), Gordon N. Ball, Inc., Contractor, Project No. 40264008, Contract No. C0618 (San Jose) (District 6).

Recommendation: A. Accept the work on the Lower Silver Creek Flood Protection and Creek Restoration Project at the Dobern Bridge Crossing, Plant Establishment Maintenance Phase – Stage 2, Gordon N. Ball, Inc., Contractor, Project No. 40264008, Contract No. C0618 as complete; and
 B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk Recorder.

3.6. Approve Amendment of Fiscal Year 2021 Salary Table.

Recommendation: Approve an amendment to the Fiscal Year 2021 Salary Table.

3.7. Approve San Francisquito Creek Joint Powers Authority Budget for Fiscal Year 2020-2021, and Authorize Santa Clara Valley Water District Fiscal Year 2020-2021 Financial Contribution of \$308,000 (Palo Alto) (District 7).

Recommendation: A. Approve the San Francisquito Creek Joint Powers Authority Fiscal Year 2020-2021 Operating Budget; and
B. Authorize the Santa Clara Valley Water District's Fiscal Year 2020-2021 financial contribution to the San Francisquito Creek Joint Powers Authority in the amount of \$308,000.

3.8. Accept the CEO Bulletins for the Weeks of June 19 Through July 2, and July 3-16, 2020.

Recommendation: Accept the CEO Bulletins.

3.9. Approval of Minutes.

Recommendation: Approve the minutes.

Motion: Adopt Plans and Specifications and Authorize Advertisement for Bids for the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement Project, as contained in Item 3.1; Approve Notice of Completion of Contact and Acceptance of Work for the Almaden Valley Pipeline Emergency Response Project, as contained in Item 3.2; Adopt Recommended Positions on State and Federal Legislation, as contained in Items 3.3 and 3.4; Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Lower Silver Creek Flood Protection and Creek Restoration Project at the Dobern Bridge Crossing, as contained in Item 3.5; Approve the Amendment of Fiscal Year 2021 Salary Table, as contained in Item 3.6; Approve San Francisquito Creek Joint Powers Authority Budget for Fiscal Year 2020-2021, and Authorize a Fiscal Year 2020-2021 Financial Contribution of \$308,000, as contained in Item 3.7; Accept the CEO Bulletins, as contained in Item 3.8; and Approve the Minutes, as contained in Item 3.9.

Move to Approve: John L. Varela

Second: Richard Santos

Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela

Nays: None

Abstains:	None
Recuses:	None
Absent:	Gary Kremen
Summary:	6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

Chairperson Hsueh reviewed the information on Items 4.1, 4.2, 4.3, and 4.4, per the attached agenda memos.

4.1. Amendment of Board Governance Policy GP-6.19.1 Board Members' Code of Conduct.

Recommendation:	<p>A. Determine whether to amend Board Governance Policy GP-6.19.1 as outlined below;</p> <p>B. If the Board desires said amendment to be effective retroactively, establish a date for such amendment to have become effective; and</p> <p>C. Should the Board wish for the changes to apply to the pending Rev. Jethroe Moore complaint, the changes should be retroactive to the date of June 23, 2020, the date the Chair determined an investigation was warranted, or earlier.</p>
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Move to Approve:	Tony Estremera
Second:	Richard Santos
Yeas:	Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays:	None
Abstains:	None
Recuses:	None
Absent:	Gary Kremen
Summary:	6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

4.2. Adopt Resolution Providing for the Compensation of the Chief Executive Officer, a Board Appointed Officer of the Santa Clara Valley Water District.

Recommendation:	<p>A. Consider and determine compensation adjustments, if any, for the Chief Executive Officer; and</p> <p>B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Enrico Callender, consistent with Board-approved compensation adjustments.</p>
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Motion: Adopt Resolution No. 20-26, PROVIDING FOR THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, by roll call vote, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Enrico Callender, consistent with Board-approved compensation adjustments.

Move to Adopt: Nai Hsueh
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

4.3. Adopt Resolution Providing for the Compensation of the District Counsel, a Board Appointed Officer of the Santa Clara Valley Water District.

Recommendation: A. Consider and determine compensation adjustments, if any, for the District Counsel; and
B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE DISTRICT COUNSEL, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Stanly Yamamoto, consistent with Board-approved compensation adjustments.

Motion: Adopt Resolution No. 20-66, PROVIDING FOR THE COMPENSATION OF THE DISTRICT COUNSEL, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, by roll call vote, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Stanly Yamamoto, consistent with Board-approved compensation adjustments.

Move to Adopt: Nai Hsueh
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

4.4. Adopt Resolution Providing for the Compensation of the Clerk of the Board, a Board Appointed Officer of the Santa Clara Valley Water District.

Recommendation: A. Consider and determine compensation adjustments, if any, for the Clerk of the Board; and
 B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE CLERK OF THE BOARD, BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Michele L. King, consistent with Board-approved compensation adjustments.

Ms. Michele King, Clerk, Board of Directors, recused herself from calling roll call vote on this item. In the absence of Ms. King, the roll call vote was administered by Mr. Max Overland, Assistant Deputy Clerk.

Motion: Adopt Resolution No. 20-67, PROVIDING FOR THE COMPENSATION OF THE CLERK OF THE BOARD, BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, by roll call vote, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Michele L. King, consistent with Board-approved compensation adjustments.

Move to Adopt: Nai Hsueh
Second: Tony Estremera
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Ms. King resumed facilitation of votes for the remainder of the meeting.

4.5. Discuss Conducting Board and Committee Meetings in Consideration of the COVID-19 Pandemic and Current Santa Clara County Health Officer's Risk Reduction Order.

Recommendation: A. Discuss parameters for conducting Board and Committee meetings in consideration of the COVID-19 Pandemic and current Santa Clara County Health Officer's Risk Reduction Order; and
 B. Provide direction to staff.

Ms. King reviewed the information on this item, per the attached Board Agenda Memo.

The Board authorized its Committees to return to their regular meeting schedules, inasmuch as all meetings occur by teleconference in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

4.6. Proposed Future Board Member Agenda Items.

None.

4.7. Board Committee Reports.

The Board noted the attached Delta Conveyance Authority's Construction Authority and Finance Authority meeting summaries, identified as Handouts 4.7-A and 4.7-B, respectively. Copies of the Handouts were distributed to the Board and made available to the public.

Chairperson Hsueh reported attending a recent Board Policy Planning Committee meeting.

5. WATER UTILITY ENTERPRISE:

None.

6. WATERSHEDS:

6.1. Adopt the Resolution Adopting the 2019 San Francisco Bay Area Integrated Regional Water Management Plan Update.

Recommendation: Adopt the Resolution ADOPTING THE 2019 SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN.

Ms. Lisa Bankosh, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 5 were reviewed by staff as follows: Ms. Samantha Greene, Senior Water Resource Specialist, reviewed Slides 1 through 5; and Mr. Brian Mendenhall, Project Manager, reviewed Slides 6 through 10.

Motion: Adopt Resolution No. 20-68, ADOPTING THE 2019 SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN, by roll call vote.

Move to Adopt: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

- 6.2. Approve an Increase to the Construction Contract Contingency Sum and Notice of Completion of Contract and Acceptance of Work for the Lower Berryessa Creek Flood Protection Project Phase 2, (Construction Phase – Stage 1), Brosamer & Wall, Inc., Contractor, Project No. 40174005, Contract No. C0614 (Milpitas) (District 3).

Recommendation: A. Approve an increase of \$187,841.27 to the construction contract contingency sum for the Lower Berryessa Creek Flood Protection Project Phase 2, (Construction Phase – Stage 1), Brosamer & Wall, Inc., Contractor, Project No. 40174005, Contract No. C0614;
B. Accept the work as complete; and
C. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

The Board considered Item 6.2 without a staff presentation.

Move to Approve: Richard Santos
Second: Tony Estremera
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

7. EXTERNAL AFFAIRS:

None.

8. CHIEF EXECUTIVE OFFICER:

- 8.1. Central Fiscal Year 2019-20 Year-End and Fiscal Year 2020-21 Budget Adjustments.

Recommendation: Approve the central Fiscal Year 2019-20 year-end and Fiscal Year 2020-21 budget adjustments.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Move to Approve: Richard Santos
Second: Tony Estremera
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None

Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

8.2. Update on COVID-19 Response.

Ms. Tina Yoke, Chief Operating Officer, reported on a recent COVID-19 testing that had recently been held on Valley Water's Headquarters campus, and discussed efforts to ensure adherence to County Health Orders in continued operation of business.

8.3. CEO and Chiefs' Report.

Mr. Garth Hall, Acting Chief Operating Officer, Water Utility, informed the Board that the 6th Annual meeting of the Independent Advisory Panel would be hosted virtually from the District Headquarters building.

Ms. Yoke introduced newly appointed Construction and Procurement Contracts Manager Mr. Kenneth Wong, Purchasing and Contract Unit Manager Mr. Jason Reed, and Information Technology Project and Business Operations Manager Ms. Lisa Bolger, and reported on the recent promotion of Ms. Ingrid Bella to Employment Services Manager.

Ms. Sue Tippetts, Acting Chief Operating Officer, Watersheds, and Ms. Rachael Gibson, Acting Chief of External Affairs, provided updates on the Stream Maintenance Program and on Office of Government Relations activities, as contained herein, respectively, in Handouts 8.2-A and 8.2-B. Copies of the Handouts were distributed to the Board and made available to the public.

9. ADMINISTRATION:

9.1. Receive Information and Adopt Resolution regarding Electric Vehicle Charging Rates for Santa Clara Valley Water District Electric Vehicle Charging Stations at Almaden Valley Headquarter Campus.

- Recommendation:
- A. Receive information and consider Electric Vehicle Charging Rates for charging stations at Almaden Valley Headquarters Campus; and
 - B. Adopt the Resolution ADOPTION OF ELECTRIC VEHICLE CHARGING RATES that sets forth Valley Water Electric Vehicle charging rates that will go into effect on August 1, 2020, and authorizes the Chief Executive Officer or his/her designee at the commencement of each fiscal year to modify the Level 2 and Direct Current Electric Vehicle charging rates subject to not exceeding reasonable cost for providing, operating, and maintaining the charging stations.

Mr. Jesse Soto, Facilities and Fleet Manager, reviewed the information on this item, per the attached Agenda Memorandum, and per the information contained in Attachment 1.

Motion: Adopt Resolution No. 20-69, ADOPTION OF ELECTRIC VEHICLE CHARGING RATES, by roll call vote, that sets forth Valley Water Electric Vehicle charging rates that will go into effect on August 1, 2020, and authorizes the Chief Executive Officer or his/her designee at the commencement of each fiscal year to modify the Level 2 and Direct Current Electric Vehicle charging rates subject to not exceeding reasonable cost for providing, operating, and maintaining the charging stations.

Move to Adopt: Richard Santos
Second: Tony Estremera
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

10. DISTRICT COUNSEL:

None.

11. ADJOURN:

11.1. Board Member Reports/Announcements.

Director Varela discussed upcoming Association of California Water Agencies Region 5 meetings and events.

Director Keegan reported attending a recent Delta Conveyance Authority (DCA) meeting, and various meetings with staff.

Director Santos reported attending a Lower Guadalupe River Maintenance Update meeting and a Water Supply Exploratory Committee (WSEC) meeting.

Director LeZotte reported attending the aforementioned WSEC meeting; a Financial Sustainability Working Group meeting; Board Policy Planning and Board Audit Committee meetings; and various meetings with staff.

Chairperson Hsueh reported serving as a guest opening speaker at a recent teachers' association event; and attending a Capital Improvement Program Committee meeting and various meetings with staff.

Director Estremera reported attending the aforementioned DCA meeting; a Recycled Water Committee meeting; a meeting with representatives of the City of San Jose's Recycled Water program; and various meetings with staff.

11.2. Clerk Review and Clarification of Board Requests.

Ms. King confirmed that there were no new Board Member Requests.

- 11.3. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on August 11, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Chairperson Hsueh adjourned the meeting at 7:30 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on August 11, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: 09/08/2020

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