



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

November 16, 2021 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Consent Agenda

- a. September Financial Report
- b. Approval of October 19, 2021 Regular Board Meeting Minutes
- c. Approval of Preauthorization for Purchase of Skid Loader

5. Presentation of the District's new MS4 Permit

6. Consideration of Resolution No. 2021-06 Authorizing a Budget Transfer for the FY 2022 Adopted Budget

7. Business from the Board

8. Department Reports

- a. Finance
- b. Technical Services
- c. Field Operations
- d. Plant Operations

9. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

10. Adjourn Regular Meeting