



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

December 21, 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. October Financial Report

b. Approval of November 16, 2021 Regular Board Meeting Minutes

c. Approval of Participation in the Low-Income Housing Water Assistance (LIHWA) Program

d. Approval of SDIS Insurance Policy Renewal for 2022

5. Consideration of Continued Remote Meetings

6. Business from the Board

7. Department Reports

a. Finance

b. Technical Services

c. Field Operations

d. Plant Operations

8. Call for Public Comment

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

9. Adjourn Regular Meeting