



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

June 15, 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 non-agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Public Hearing regarding Schedule of Rates, Fees, and Other Charges

5. Consideration of Resolution No. 2021-05 Adopting the Fiscal Year 2022 Schedule of Rates, Fees, and Other Charges

6. Consent Agenda

- a. May 2021 Financial Report
- b. Approval of May 7, 2021 Board Special Meeting Minutes
- c. Approval of May 18, 2021 Board Regular Meeting Minutes
- d. Approval of Partridge Circle Construction Contract
- e. Approval of Cooperative Procurement Contract for Paving Services

7. Consideration of Extension of the March 17, 2020 Declaration of State of Emergency

8. Call for Public Comment

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

9. Business from the Board

10. Department Reports

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

11. Adjourn Regular Meeting