

PUBLIC MEETING AGENDA
MONDAY, FEBRUARY 22, 2021 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JANUARY 25, 2021
- V. FINANCE
 - A. Approval of Bills for Payment: JANUARY 2021
 - B. Approval of Treasurer's Report: JANUARY 2021
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director Reports: 2021 Bonds (Series A and B), 2020 Operating Year in Review, Construction Contracts & Engineering Services
 - B. Stormwater Program Manager Report: 2020 SMP Annual Summary
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-09 Authorization for the COSTARS Pre-Purchase of Select Equipment for the Primary Sludge Pump Replacement Project (B.Rehkop)
 - B. Resolution #2021-10 Acceptance of Brown and Caldwell Proposal for Construction Phase Services for the ESD Cladding Project (B.Rehkop)
 - C. Resolution #2021-11 Approval of the Addition of a New Position Title and Salary Range Grade to the Exempt Employees Policy §6.3000 (K.Bloom)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT