

RUSSELL KAGEHIRO
President
Division V

TIM MAGGIORE
Vice President
Division III

LARRY ENOS, JR
Director
Division I

MARK MAGGIORE
Director
Division II

FELIX MUSCO
Director
Division IV



CHARLES TUSO
Director
Division VI

JEFF BROWN
Director
Division VII

TOM PEREIRA
Director
Division VIII

JACK ALVAREZ
Director
Division IX

AGENDA

Video Conference Board Meeting Tuesday, December 15, 2020 9:00 AM

Call-in Information:

Meeting ID: Join Zoom Meeting
<https://us02web.zoom.us/j/8458078863>

Meeting ID: 845 807 8863

Call In Number

1-669-900-6833,,8458078863#

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-835-0375.

Call to Order/Roll Call.

Consider Corrections to the Agenda of Items, as authorized under Government Code Section 54950 et seq.

Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person.

CONSENT CALENDAR

The following items are expected to be routine and non-controversial and can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approve meeting minute summary of November, 2020.
2. Accept Treasurer's Report through November 2020.
3. Approve Check Register through November 2020.
4. Approve West Side Service Area Check Register through November 2020.
5. Accept West Side Service Area Treasurer's Reports through November 2020.
6. Adopt Resolution 2020-14: Consolidation of Oak Valley Community Bank Accounts.

DISCUSSION/ACTION CALENDAR

7. Review and consider adopting Resolution 2020-15 Allowing Preliminary Project Expenditures to be Reimbursed from Bond Revenue.

8. Review and consider adopting Resolution 2020-16 Authorizing the Use of Undesignated Reserves to Fund Repayments under Section 4011 (a) (2) of the WIIN Act.

REPORTS

Directors
General Counsel
General Manager

ADJOURNMENT