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**REGULAR AGENDA**  
**Wednesday, February 16, 2022 - 6:00 P.M.**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
- 5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board now upon any subject within the jurisdiction of the Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per topic**.
- 6. MINUTES: Discussion / Approval.**
  - a. January 19, 2022 Regular Meeting.
- 7. CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending December 31, 2021.
  - b. Monthly Financial Statements – Period Ending January 31, 2022.
  - c. Expenditure Report – Submitted Check Approval through December 31, 2021.
  - d. Expenditure Report – Submitted Check Approval through January 31, 2022.
- 8. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report - Period Ending December 31, 2021.
  - b. Monthly Operations Report - Period Ending January 31, 2022.
  - c. Monthly General Manager Report - Period Ending December 31, 2021.
  - d. Monthly General Manager Report - Period Ending January 31, 2022.
- 9. BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Account #47-018 Disputes Account Balance – Account Paid in Full
- 10. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.
  - a. Capital Improvements and general repairs necessary at the District. Continued Item.
- 11. COMMITTEE COMMENTS/REPORTS:** Continued Item.

None

**12. FUTURE AGENDA TOPICS:** This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

**13. ADJOURNMENT** – The next Regular Meeting – March 16, 2022 at 6:00 p.m.

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