



WWW.SWEETWATERSPRINGS.COM

BOARD OF DIRECTORS MEETING AGENDA

October 22, 2020, SPECIAL Meeting
1:30 p.m.

VIRTUAL MEETING LINK:

https://sweetwaterspringswaterdistrict.my_webex.com/sweetwaterspringswaterdistrict.my/j.php?MTID=m950824f18f9c3368b9755308ded139e9

Meeting number: 126 571 8380

Password: DPcqh3BHU28

JOIN BY PHONE:

1-415-655-0001

Access Code: 126 571-8380

Password: 37274324

All guests that join the virtual meeting will be muted with the camera/video turned off. Guests will be unmuted and video turned on when they are speaking. Proper decorum, including appearance, is required.

NOTICE TO PERSONS WITH DISABILITIES: It is the policy of the Sweetwater Springs Water District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request made at least 48 hours in advance of the need for assistance, this Agenda will be made available in appropriate alternative formats to persons with disabilities. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

Any person who has any questions concerning any agenda item may call the General Manager or Assistant Clerk of the Board to make inquiry concerning the nature of the item described on the agenda; copies of staff reports or other written documentation for each item of business are on file in the District Office and available for public inspection. All items listed are for Board discussion and action except for public comment items. In accordance with Section 5020.40 et seq. of the District Policies & Procedures, each speaker should limit their comments on any Agenda item to five (5) minutes or less. A maximum of twenty (20) minutes of public comment is allowed for each subject matter on the Agenda, unless the Board President allows additional time.

I. CALL TO ORDER ***(Est. time: 2 min.)***

- A. Board members Present
- B. Board members Absent
- C. Others in Attendance

II. **PUBLIC COMMENT:** The District invites public participation regarding the affairs of the District. This time is made available for members of the public to address the Board regarding matters which are listed on this Special Meeting Agenda. Board members may ask questions of a speaker for purposes of clarification.

III. ADMINISTRATIVE

- A. Discussion/Action re Local Hazard Mitigation Plan Committee Meeting to review hazards of concerns and goals of mitigation actions. Consultant: Harris & Associates (*Est time: 1.5 hours*)

ADJOURN