

AGENDA

CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
TELECONFERENCE VIA ZOOM
WEDNESDAY, FEBRUARY 17, 2021 @ 6:00 P.M.
CALL IN NUMBER 1-669-900-6833
MEETING ID: 834 3358 6447

(All items are considered action items unless otherwise noted. Items are numbered for convenience only and may not necessarily be heard in this order.)

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES – Approval/Corrections of the January 20, 2021 Board Meeting.
4. REVIEW BILLS AND FINANCIAL STATEMENTS – Review and approve the January 2021 bills.
Review Financial Statements for January 2021.
5. PUBLIC FORUM – Time will be reserved for the general public to address the Board on any subject relating to the Board’s responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
6. STAFF REPORTS
 - A. Office Manager’s Report
 - B. General Manager’s Report
 - C. JPA Report
7. NEW BUSINESS
 - A. Presentation by Janet Pauli – Mendocino County Inland Water & Power Commission Discussion/Action
 - B. Contribution of \$7,500 to Mendocino County Inland Water & Power Commission – Potter Valley Project Discussion/Action
8. OLD BUSINESS
 - A. Update on drought conditions Discussion/Action
9. CLOSED SESSION
 - A. Potential Litigation/Per Government Code §54956.9(b)(3)
10. ADJOURNMENT