



Join Zoom Meeting -

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Passcode 95843

July 28, 2020 – 3 pm

1. Call to Order - Roll Call

2. Action Items

A Accept Board Member Application from Paul Bajwa from Elkhorn Gas
Recommendation: 1) Receive application from Paul Bajwa to be a board member through 2023. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Accept application

B. Review Executive Director Spending Limits
Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction.

C. Approve Annual Report/Brochure Expenditure
Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction.

3. Discussion

A. SMUD Rate Presentation
Recommendation: 1) Receive SMUD presentation and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction.

4. Public Comment

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard during general Public Comment.

5. District Staff Reports - June

Executive Director

- Security Update
 - Monthly Report Review
 - RTD Parking
- Maintenance Update
 - Monthly Report Review
- Finance Report
 - Cash Flows / Budget
- Outreach & Marketing
 - SacNav
- General Update

6. Discussion Items II

A. ABCDistrict Events - Open Market/Nat Night Out/
Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction.

B. Annual lunch meeting

Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction.

7. Consent Calendar

A. Approve minutes from January - April 2021

B. Receive North Chamber Information

8. Adjourn Regular Meeting

9. CLOSED SESSION

A. Staffing Discussion

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. ADA NOTICE Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Chris Evans at 805.428.3851 at least 48 hours prior to the meeting