Board Meeting

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Passcode 95843

Dec 9, 2021 – 3 pm

1. **Call to Order - Roll Call**

2. **Public Comment**

   You are welcome and encouraged n 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.

3. **Action Items**

   A. Establish 2022 Budget.

   Recommendation: 1) Receive staff report. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Approve 2022 Budget of $258,282. Per district projections (Staff recommend action)

   B. Select Security Service foe 2022/2023

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

4. **District Staff Reports - Executive Director**

- Security Update
  - Monthly Report Review, Security RFP Update, HOT Team Update / CNO / 602Reports
- Maintenance Update
  - Monthly Report Review
- Finance Report
  - Cash Flows / Budget / Breakout
- Outreach & Marketing
  - Review of Thursday outreach

5. Consent Calendar
   A. Approve minutes from Oct - 2021
   B. Receive SacNav Information

Adjourn Regular Meeting

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