



Board Meeting - Join Zoom Meeting

<https://us02web.zoom.us/j/81641552969?pwd=ditYRzNtV21XVGJoVHVHVGdSM2JDZz09>

Passcode 2020

Jan 26, 2022 – 3 pm

1. Call to Order - Roll Call

2. 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.

3. District Staff Reports -

Executive Director

- Security Update
 - Monthly and Annual Review – Contractor Changeover – 602Reports
- Maintenance Update
 - Monthly and Annual Review
- Finance Report
 - Cash Flows / Budget / Breakout
- Outreach & Marketing
 - Review of Thursday outreach/ SacNav

4. Action Items

A. Review 2022 Budget.

Recommendation: 1) Receive staff report regarding previously approved 2022 budget and suggest adjustments if needed. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Adjust and approve - (Staff recommend action)

B. Board Member Positions

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

5. Discussion Items

A. ARAP Funds Announcement

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)

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