



Board Meeting - Join Zoom Meeting
Join Zoom Meeting - Mar 30, 2022 – 3 pm

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

Meeting ID: 816 4155 2969 - Passcode: 2020

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 Review
- Maintenance Update
 - Monthly Review
- Finance Report
 - Cash Flows / Budget
- Outreach & Marketing & social media
 - Chamber Event April 20th

4. Action Items

A. ARAP Funds Announcement

Recommendation: 1) Receive staff report. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Authorize Executive Director to complete the ARAP funding process. (Staff recommend action)

B. 2022 Renewal Option

Recommendation: 1) Receive staff report regarding 2022 Renewal option and the need to form a Special Committee to work on renewal. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Authorize ED to work with legal counsel to facilitate a 2022 Renewal. (Staff recommend action)

C. Maintenance Service Review

Recommendation: 1) Receive staff report regarding expanded maintenance service and budget impact. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Authorize ED to adjust the parameters of the maintenance agreement, or adjust service provider if needed.

5. Consent Calendar

- A. Approve minutes from Jan, Feb 2022**

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