



Board Meeting

Wednesday, SEPT 28, 2022 – 3 pm

Join Zoom Meeting

<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
 - Knight Watch Update / Vehicle wrap / 80/20 List Update
- Maintenance Update
 - Bissel Bros Update/ Reporting
- Finance Report
 - Cash Flows / Budget
- Outreach Report
 - New Board Members - Outreach

4. Discussion Items

A. 2023 Renewal Progress

Recommendation: 1) Receive staff report regarding 2023 Renewal planning. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback and direction.

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.