

AGENDA

CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
TELECONFERENCE VIA ZOOM
WEDNESDAY, JANUARY 20, 2021 @ 6:00 P.M.
CALL IN NUMBER 1-669-900-6833
MEETING ID: 880 1822 8928

(All items are considered action items unless otherwise noted. Items are numbered for convenience only and may not necessarily be heard in this order.)

1. CALL TO ORDER
 2. ROLL CALL
 3. MINUTES – Approval/Corrections of the November 18, 2020 Board Meeting.
 4. REVIEW BILLS AND FINANCIAL STATEMENTS – Review and approve the December 2020 bills. Review Financial Statements for December 2020.
 5. PUBLIC FORUM – Time will be reserved for the general public to address the Board on any subject relating to the Board’s responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
 6. STAFF REPORTS
 - A. Office Manager’s Report
 - B. General Manager’s Report
 - C. JPA Report
 7. OLD BUSINESS
 - A. Update on PG&E Potter Valley Project Discussion/Action
 7. NEW BUSINESS
 - A. Update on drought conditions Discussion/Action
- CLOSED SESSION
- A. Potential Litigation/Per Government Code §54956.9(b)(3)
9. ADJOURNMENT