## **AGENDA**

## CALPELLA COUNTY WATER DISTRICT BOARD OF DIRECTORS MEETING

## TELECONFERENCE VIA ZOOM

WEDNESDAY, APRIL 21, 2021 @ 6:00 P.M.

CALL IN NUMBER: 1-669-900-6833 MEETING ID: 817 5138 8276

(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 Approve/Corrections of the March 17, 2021 Board Meeting
- 4. REVIEW BILLS AND FINANCIAL STATEMENTS Review and approve the March 2021 bills. Review Financial Statements for march 2021.
- 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 scheduled 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 Drought Conditions and Water Conservation
- 8. NEW BUSINESS
  - a. Date and Time for Public Hearing on Water Shortage Emergency
- 9. ADJOURNMENT