

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

7:00 P.M. Wednesday, Sept. 16, 2020

In order to comply with current State orders and facilitate public participation this meeting will be accessible via electronic teleconference via ATT Webex. Those wishing to comment or listen may call 888-278-0296. The meeting code is 8307233.

1. Call to Order, Pledge of Allegiance
2. Approval of Aug. 17, 2020 meeting minutes
3. Introduction of guests, vendors, or public comments. **Any item of interest to the public that is within the subject matter jurisdiction of the Board and is NOT posted in the agenda may be addressed during the public comment period. California law prohibits the Board from taking action on any matter which is not posted on the agenda. Public comments will be limited to maximum of (3) minutes per person to a meeting maximum of (30) minutes. Any item that IS on the agenda will be opened for public comment and discussion as the item is in the order of business. Comment periods will be limited to a maximum of (3) minutes per person. After all comments are received, the public session will be closed and referred back to the Board for their final discussions and actions**
4. OLD BUSINESS
 - A. Surplus Equipment
 - B. Station Repairs
 - C. Exaction Fees
5. NEW BUSINESS
 - A. 2020/2021 Final Budget
 - B. Special Ballot Results
6. STATUS OF EQUIPMENT
7. CHIEF'S DEPARTMENT REPORT
8. DIRECTOR'S COMMENTS
9. PAYMENT OF BILLS
10. EXECUTIVE SESSION, GC Code 54957, Closed discussions, Personnel Matter
11. ADJOURNMENT