



### **REMOTE MEETING**

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

**September 15, 2020 at 6:00 p.m.**

1. Call to Order and Meeting Facilitation Protocols
2. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

3. Consent Agenda
  - a. August 2020 Financial Report
  - b. Approval of August 18, 2020 Board Regular Meeting Minutes
  - c. Extension of the March 17, 2020 Declaration of State of Emergency
  - d. Award of Public Improvement Contract for Solids Piping Project
  - e. Approval of Biosolids Hauling Contract
  - f. Approval of Aldercrest-McLoughlin Loop and Partridge Circle Water Main Replacement Design Contract
4. Consideration of Resolution No. 2020-14 Approving a Budget Transfer for the FY 2021 Adopted Budget
5. Protective Footwear Policy Workshop
6. Department Reports
  - a. Human Resources/Payroll
  - b. Finance
  - c. Technical Services
  - d. Field Operations
  - e. Plant Operations

7. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

8. Business from the Board
9. Adjourn Regular Meeting