

Board Meeting

November 10, 2022

6 p.m.

Agenda

1. **Call To Order**
2. **Flag Salute**
3. **Public Participation**
   1. Time set-aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.
4. **Consent Agenda**
   1. Minutes – Approve the Minutes of the Regular Meeting on October 13, 2022, and the Minutes of the Special Meeting on October 19, 2022.
   2. Financial Status Report for Year-to-Date Through October 2022.
   3. Payroll: Approve the Payroll Check Register for the Month of October 2022.
   4. EFTPS & ACH Transactions – Approve EFTPS & ACH transactions for the Payroll Periods Ending September 30, 2022, and October 15, 2022.
   5. Voided and/or missing checks for October 2022.
   6. Cash Disbursement Journal for October 2022.
5. **Business Items**
   1. Vacancy on Board of Directors for Division 3
      1. Discussion on Options and Approach to fill the Vacancy
      2. Consider Appointment of new Director for Division 3
   2. Discuss and consider appointing Board Subcommittee to develop budget priorities for the fiscal year 2023.
6. **Administration Reports**
7. General Manager
8. Chief Financial Officer
9. Attorney
10. **Other Business**
11. **Closed Session**
12. PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION  
    (Government Code Section §54957)  
    Title: General Manager/Financial Manager Evaluation
13. **Adjourn**