

Agenda Item No. 35 – Task Work Assignment 19/20-009.014 with HSW Engineering, Inc.
Mr. Good presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION.
MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 36 – Task Work Assignment 19/20-036.001 with Applied Technology and Maintenance, Inc. Approved on Consent.

Agenda Item No. 37 – Task Work Assignment 19/20-042.001 with Resource Planning, Inc.
Approved on Consent.

Agenda Item No. 38 – Task Work Assignment 19/20-042.002 with Resource Planning, Inc.
Approved on Consent.

Agenda Item No. 39 – Five-Year Water Resource Development Work Program Report.
Approved on Consent.

Agenda Item No. 40 – Water Supply Update. Amy Brown, Water Supply Chief, provided an update to the Board.

EXECUTIVE OFFICE

Agenda Item No. 41 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 42 – Employee Health Care Insurance Coverages. This item was removed from Consent Agenda. Lisa Cheshire, Human Resource Chief, presented this item to the Board.

AMENDED MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH, TO RENEW THE COVERAGE AND FOR THE DISTRICT TO COVER THE COST OF THE INCREASE IN THE INSURANCE PREMIUMS FOR THIS FISCAL YEAR 2021. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 43 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 44 - Governing Board Comments. None

Agenda Item No. 45 - Adjournment. Meeting adjourned at 1:05 p.m.

Chair

ATTEST:
