



PUBLIC MEETING AGENDA

Wednesday, June 22nd, 2022, 10:30 am

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/85283250955?pwd=V2ZnYldRdWlVVUhEeHpFaGtjRUx0dz09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order
- B. Revise and Approve May 11th and 18th Meeting Minutes - *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board updates and correspondence – *Discuss*
- B. Annexation and Outreach Committee updates – *Discuss*
- C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- D. WGM Group Updates – *Discuss*
- E. Fiscal Year ends June 30th – financial planning/reporting – *Discuss, maybe action*
- F. Impact Fee and Rate Study – *Discuss, maybe action*
- G. Municipal Facility Exemption - *Discuss*
- H. Insurance renewal - *Action*
- I. Recording board meetings – *Discuss, maybe action*

III. Old Business

- A. GCCWSD joining Chamber of Commerce – *Discuss, maybe action*
- B. ARPA start up conditions updates– *Discuss, maybe action*
- C. Board Member COI Disclosures – *Discuss*
- D. District Legal Counsel Procurement– *Discuss, maybe action*

IV. Any Other Business Which May Properly Come Before the Board – *Discuss*

V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*

VI. Adjourn

Public comment will be encouraged before all non-emergency non-ministerial Actions.

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Passcode: 921174

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