

POSTED:

NOTICE

A Regular Meeting of the Board of Directors of the Descanso Community Water District (DCWD) has been called for:

Tuesday, January 12, 2021, 7:00 pm

Descanso Town Hall, Viejas Grade Blvd., Descanso, CA

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVAL OF AGENDA.**
4. **PUBLIC COMMENT:** An opportunity for the public to comment on any topic that is within the jurisdiction of the Board and not on this agenda. No Board action is authorized for items not on this agenda. The total amount of time allocated for public comment may be limited, and each speaker may be limited to no more than 3 minutes (Brown Act, Section 54954.3).
5. **ELECTION OF OFFICERS FOR 2021:** The Board will nominate and vote to elect members of the Board to the Offices of District Board President, District Board Vice-President and District Finance Officer for the Descanso Community Water District Board of Directors for the 2021 calendar year.
6. **BOARD AUTHORIZATION OF SIGNER'S FOR MUFG UNION BANK:** Authorization of Julianna Meeks and Dan DeMoss as signer's for Funds transfers with MUFG Union Bank, N.A
7. **APPROVAL OF THE MINUTES:** The Board will review the draft minutes from the following meetings and take appropriate action:
 - Special Meeting held on July 21st, 2020
 - Board Meeting held on September 15th, 2020
8. **PRESENTATION OF THE 2019-2020 AUDIT:** The District's accountant will present the 2019-2020 audit to the Board for approval.
9. **FINANCIAL REPORT:** The District's accountant will present the financial report to the Board. The Board will consider approval and take appropriate action. Final Acceptance for Viejas Boulevard Pipeline Improvements
10. **VIEJAS BOULEVARD PIPELINE IMPROVEMENTS:** Authorize Staff to File Notice of Completion
11. **AMENDMENT TO NV5 TASK ORDER 11 (CLOMR)**
12. **INCREASE COMPENSATION FOR NV5'S TASK ORDER 11 BY \$5,910.00:** NV5's work is complete; there is no change in NV5's scope of services.
13. **AMENDMENT TO NV5 TASK ORDER 08 (TREATMENT FACILITY DESIGN)**
14. **INCREASE COMPENSATION FOR NV5'S TASK ORDER 11 BY \$41,410.00:** NV5's work is complete; there is no change in NV5's scope of services.

15. **GENERAL MANAGER’S REPORT:** The GM will provide a report for activities occurring since the last meeting.

- A. Engineering and Project Status Report.
- B. 2020 Water Sales vs. Production.
- C. Q&A.

10. **DCWD BOARD OF DIRECTORS NEWSLETTER:** The Board will discuss a draft outline of the DCWD Board of Directors Newsletter and take appropriate action.

11. **OTHER ITEMS DIRECTLY RELATED TO THE ABOVE-DESCRIBED MATTERS AS MAY BE BROUGHT BEFORE THE BOARD OF DIRECTORS**

12. **MOTION TO ADJOURN**

Board of Directors		
Maureen Phillips President (619) 445-6042	Gary Sanner Vice President (619) 445-9138	Lee Johnson Financial Officer (619) 445-4122
Vacancy	Vacancy	Dan DeMoss General Manager (916) 616-7761

NOTE: Arrangements will be made for handicapped accessibility as required. Please contact the District by calling (855) 224-6981 (7 days a week-24/7). The next regular meeting of the Descanso Community Water District Board of Directors will be held on March 16th, 2021.