

POSTED:

NOTICE

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

Tuesday, July 21, 2020, 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. **APPROVAL OF THE MINUTES:** The Board will review the draft minutes from the following meetings and take appropriate action:
 - Regular Meeting held on March 17th, 2020
6. **FINANCIAL REPORT:** The District's accountant will present the financial report to the Board. The Board will consider approval and take appropriate action.
 - Financials as of 12/31/19 (because the March meeting was canceled)
 - Financials as of 3/31/20
7. **PROPOSED FY 2020/2021 BUDGET:** The Districts accountant will present the proposed FY 2020/2021 budget to the Board for review and approval. The Board will discuss the matter and take appropriate action.
8. **ACCOUNTING SERVICES RENEWAL:** The Board will review the proposed accounting services renewal and take appropriate action.
9. **GENERAL MANAGER'S REPORT:** The GM will provide a report for activities occurring since the last meeting.
 - A. Water quality and customer complaints
 - B. Water usage and testing results
 - C. Engineering Report
 - D. 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	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 September 15, 2020.