



Thursday, October 27, 2022, 9:00 a.m.

8749 9th Street, San Joaquin, California 93660

www.jamesgsa.org

Executive Orders N-29-20 and N-35-20

In accordance with the Governor's Executive Orders (N-29-20 and N-35-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, this meeting will be conducted by telephone and in person to the extent possible given local government directives. Board members and select District Staff will be participating in this meeting by teleconference from a conference room provided by the District or from a remote location of their choosing. Members of the public may participate in this meeting by attending in person or by using the teleconference information referenced above. The District will strictly adhere to all public health directives and guidance. Attendees will be required to wear masks at all times and will maintain the appropriate distance from other attendees. In-person attendance will be limited to twenty (20) people, including Directors and District Staff. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District Office at (559) 693-4356.

Americans With Disabilities Act

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile or written correspondence to the General Manager at the District office at least 48 hours before a public District meeting.

Standing Request for Notice

Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1st of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost of providing the service. Materials related to an agenda item submitted to the Board of Directors after distribution of the agenda are available for public inspection at the District office during normal business hours.

Public Comment on Agenda Items

Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

Join Zoom Meeting

<https://us06web.zoom.us/j/82591565452?pwd=ZHd0QzZlWkIVZ2JXZjJXVHc5Nk4xdz09>

Meeting ID: 825 9156 5452

Passcode: 023809

One tap mobile

+16694449171,,82591565452#,,,,*023809# US

+16699006833,,82591565452#,,,,*023809# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

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I. CALL TO ORDER (W.CARVALHO / S.PARRA)

II. ► RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361

Discuss and consider approval of resolution to enable remote teleconference meetings to continue under the Ralph M. Brown Act.

III. OTHER BUSINESS / PUBLIC COMMENTS

- A. PUBLIC COMMENTS - Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.
- B. MEETING DATE CHANGE - Please **NOTE FOR THE RECORD** that the July 21, 2022, Regular Meeting was canceled. The Regular Meeting of October 20th was rescheduled to this date due to scheduling conflicts.
- C. ► ADDITIONS/CORRECTIONS TO THE AGENDA - Approve additions/corrections if warranted.
- D. POTENTIAL CONFLICTS OF INTEREST - Any Board member who has a potential conflict-of-interest may now identify the item and recuse themselves from discussing and voting on the matter. (FPPC §87105)

IV. MINUTES

Minutes of the following meetings will be presented for review/approval:

- A. ► REGULAR MEETING: APRIL 21, 2022
- B. ► SPECIAL MEETING: JUNE 29, 2022

V. FINANCIAL REPORTS

The Executive Director will report on financial matters including, but not limited to, the following:

- A. ► ACCOUNTS PAYABLE - Unpaid invoices will be presented for review/approval.
- B. ► INTERIM WARRANTS: APRIL 22-OCTOBER 27, 2022 - Checks issued since last meeting with supporting invoices will be presented for review/approval.
- C. CASH POSITION REPORT: SEPTEMBER 30, 2022
- D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: SEPTEMBER 30, 2022
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: SEPTEMBER 30, 2022

VI. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on various Agency matters.

VII. DIRECTORS' REPORTS (Gov. Code 53232.3)

Directors will report on meetings and/or conferences attended on behalf of the Agency.



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VIII. REPORT ITEMS

- A. ETHICS TRAINING (06/20/2006) - Class scheduled for Tuesday, December 13, 2022. Lunch included.

IX. ACTION ITEMS

None

X. ADJOURN

- Adjourn to the next Regular Meeting on Tuesday, January 17, 2023, unless otherwise decided by the Board.