



## BOARD OF DIRECTORS - SPECIAL MEETING

### AGENDA

Tuesday, October 6, 2020, 10:00 a.m.

8749 9<sup>th</sup> Street, Post Office Box 757, San Joaquin, California 93660-0757

#### 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 1<sup>st</sup> 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.

### I. CALL TO ORDER (R.MOTTE / M.COMBS)

### II. 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. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - Consider approving additions/corrections as necessary
- C. POTENTIAL CONFLICTS OF INTEREST - Any Board member who has a potential conflict-of-interest may now identify the item(s) and recuse themselves from discussing and voting on the matter(s). FPPC §87105

### III. WORKSHOP: STRATEGIC PLANNING

Conduct workshop to discuss strategic planning and the long-term needs of the District.

### IV. ADJOURN

➤ Adjourn to next Regular Meeting scheduled for Tuesday, October 13, 2020, unless otherwise decided by the Board.