

AGENDA

General Authority Board of Directors Meeting Wednesday, October 13, 2021 4:00 PM

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

Approval of Minutes

4. Meeting Minutes
242/2021

Motion to approve the Meeting Minutes for the April 13, 2021 meeting.

Payment of Invoices

5. Bill List
391/2021

Motion to approve the payment of the attached bill list.

Reports

6. Review Reports
392/2021

Review Financial Reports

Old Business

New Business

7.
393/2021 Sun Valley Update - Upper & Lower

8.
394/2021 Update on Proposed initiatives for 2022

1. MS4 - Glen Eden Stream Restoration
2. MS4 - Community Park Stream Restoration
3. Regional Stormwater Studies
4. Public/Private Stormwater Facility Inspections

9.
397/2021 2022 Proposed Budget

Motion to approved the 2022 Proposed Budget.

Additional business pertinent to the Authority

Adjournment

10. Motion to Adjourn