



1. A. **CALL TO ORDER:** Chair Bublak called the meeting to order at 3:32 p.m.
PRESENT: Chair Bublak, Director Franco, Director Condit, Director Ryno
ABSENT: Vice Chair Lopez

B. **SALUTE TO THE FLAG**

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

3. A. **SPECIAL BRIEFINGS:** None

B. **STAFF UPDATES:**

1. General Manager Robert Granberg provided a presentation on design-build project activities, design-build contract status, environmental clearance/permitting, funding/financing update, public outreach, and project photos.

Board Members and staff discussed this item, including the addition of regional agencies to the project.

2. Finance Director Marie Lorenzi provided an update on financial activity for year-to-date Fiscal Year ending June 30, 2021, and the summary of financial activity as of March 10, 2021. Revenue and expenses were reviewed.

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Bublak closed public participation.

Staff provided brief comment in response to public comment.

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

Director Ryno	Director Franco	Director Condit	Chair Bublak
No	No	No	No

5. **CONSENT CALENDAR:**

Action: Motion by Director Franco, seconded by Director Condit, approving the minutes of the Regular Meeting of January 21, 2021. Motion carried 4/0 by the following vote:

Director Ryno	Director Franco	Director Condit	Chair Bublak
Yes	Yes	Yes	Yes

6. PUBLIC HEARINGS: None
7. SCHEDULED MATTERS: None
8. MATTERS TOO LATE FOR THE AGENDA: None
9. BOARD ITEMS FOR FUTURE CONSIDERATION: None
10. BOARD COMMENTS: None
11. NEXT MEETING DATE: April 15, 2021, Regular meeting
12. CLOSED SESSION: None
13. ADJOURNMENT: Chair Bublak adjourned the meeting at 3:58 p.m. Motion carried unanimously.

Respectfully submitted,



Allison Martin, Board Secretary