



1. A. **CALL TO ORDER:** Vice Chair Lopez called the meeting to order at 3:30 p.m.
PRESENT: Vice Chair Lopez, Director Franco, Director Ryno
ABSENT: Chair Bublak
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL**

This item was heard out of order

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** Motion by Director Franco, seconded by Vice Chair Lopez, approving to continue in person meetings for board members. Motion carried 2/1 by the following vote.

Director Franco	Director Ryno	Vice Chair Lopez	Chair Bublak
Yes	No	Yes	Absent

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, other activities, funding/financing update, public outreach, shared project photos, and an update on the staffing plan and benefits.

The Board and staff discussed this item, including directing General Manager Granberg in inquiring a contract with MID for staffing.

2. Finance Director Isaac Moreno provided an update on financial activity for year-to-date Fiscal Year ending June 30, 2021, and the summary of financial activity as of November 12, 2021. Revenue and expenses were reviewed.

C. **PUBLIC PARTICIPATION:**

Vice Chair Lopez opened public participation.

Vice Chair Lopez closed public participation.

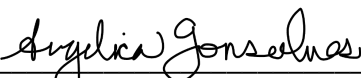
5. **CONSENT CALENDAR:**

Action: Motion by Director Franco, seconded by Director Ryno, approving the amended minutes of the Regular Meeting of October 20, 2021. Motion carried 3/0 by the following vote:

Director Franco	Director Ryno	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Absent

- 6. **PUBLIC HEARINGS:** None
- 7. **SCHEDULED MATTERS:** None
- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:**
- 10. **BOARD COMMENTS:** None
- 11. **NEXT MEETING DATE:** December 16, 2021, Regular meeting would be cancelled and scheduled for January 20th, 2022.
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Vice Chair Lopez adjourned the meeting at 4:03 p.m. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary