

D R A F T

– Subject to Change –

AGENDA

General Authority

Board of Directors Meeting

Tuesday, November 3, 2020 9:00 AM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment - any item on or off the Agenda

Old Business

New Business

1. Proposed 2021 Stormwater Activities

375/2020

Staff will present the 2021 Proposed Stormwater activities to include the Sun Valley Stormwater Project, MS4 Program activities and Stormwater operational activities.

2. Proposed 2021 Stormwater Rates Discussion

376/2020

3. General Authority Proposed 2021 Budget

373/2020

Motion to approve the General Authority Proposed 2021 Budget.

Payment of Invoices

4. No Bills to Pay

377/2020

There are no bills needing payment this month.

Approval of Minutes

5. General Authority Meeting Minutes

374/2020

Motion to approve the General Authority Meeting Minutes from August 12, 2020.

Reports

6. Budget & Balance Sheet Report as of 9/30/20

378/2020

Additional business pertinent to the Authority

Adjournment