

AGENDA
SPECIAL MEETING
CASPAR SOUTH WATER DISTRICT
VIA TELECONFERENCE (<https://us02web.zoom.us/j/4153283187>)

Tuesday - November 17, 2020 @ 6:00 p.m.

Due to the Coronavirus emergency, all Caspar South Water District meetings will be held via teleconference. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

All agenda materials are available online at <https://cswd.specialdistrict.org/2020-11-17-board-meeting>.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: May 30, 2020 Board Meeting
- IV. Review of Financial Reports for Fiscal Year 2019-20 and Fiscal Year 2020-21
- V. Acceptance of the Fiscal Year 2019 Audit Report
- VI. Award of Contract for Sewer Line Replacement on Polaris Drive
- VII. Approval of Voting Selections for the Independent Special District Representatives on the Mendocino Local Agency Formation Commission Board
- VIII. Public Comment
 - Reserved for items not on the agenda
 - Time limit is 3 minutes per speaker
 - Total time for all public comments is limited to 20 minutes
- IX. Adjournment