

AGENDA
CHARLESTON DRAINAGE DISTRICT
ADJOURNED REGULAR BOARD OF DIRECTORS MEETING
October 21, 2021 – 9:00 a.m.

PURSUANT TO AB 361, THE OPEN SESSION OF THIS MEETING MAY BE JOINED
FROM YOUR COMPUTER, TABLET OR SMARTPHONE THROUGH THE FOLLOWING MEANS:

<https://global.gotomeeting.com/join/517457533>

AND PLEASE DIAL

Conference call in number: (844) 783-6236 Passcode: 209 364 6136

1. **CALL TO ORDER**
2. **DETERMINATION:** The Board to review and consider a Resolution determining that during the proclaimed state of emergency due to the COVID-19 pandemic, meeting in person would present imminent risk to the health or safety of attendees (Azhderian/Delgado – Tab 2);
3. **REVIEW OF AGENDA:** The Board will consider corrections and/or additions to the Agenda of items requiring immediate action that came to the attention of the Board after the Agenda was posted.
4. **ROLL CALL:** A quorum will be confirmed and the Board will consider appointment of an acting Officer(s) in the event the President, Vice-President, and/or Secretary is absent from the meeting.
5. **POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the Agenda Item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105]
6. **PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item in the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified under Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.

7.

CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an Action Item at this meeting. The Board will review and consider (Tab 3):

- Approval of DRAFT minutes from the April 21, 2021, regular meeting of the Board;
- Approval of DRAFT minutes from the June 24, 2021, special meeting of the Board;
- Acceptance of the monthly financial statements for the period ending September 30, 2021.

ACTION ITEMS

8. The Board to review and consider accepting the Treasurer's Quarterly Reports for the periods ending March 31, 2021, June 30, 2021, and September 30, 2021 (Otollo – handout Tab 4);
9. The Board to review and consider approving payment of bills (Otollo – Tab 5).

REPORT ITEMS

10. **TREASURER'S REPORT** (Tab 6)
 - A. FY 2021-22 Budget-to-Actual;
 - B. Biennial Financial Audits;
 - C. Other financial matters affecting the District.
11. **DRAINAGE MANAGEMENT REPORT** (Tab 7)
 - A. Grassland Bypass Project Water Quality Monitoring;
 - B. San Joaquin River Water Quality Improvement Project;
 - C. Grassland Basin Storm Water Management Plan;
 - D. Other Drainage Related Matters Affecting the District.
12. **GENERAL MANAGER'S REPORT** (Tab 8)
 - A. District Elections;
 - B. District Maintenance;
 - C. Prop 84 Grant for Westside Regional Drainage Plan:
 - i. Tile Sump SCADA Project;
 - ii. Land Acquisition;
 - iii. Stormwater Regulating Basins Expansion;
 - iv. Land Development;
 - v. Conveyance Optimization.
 - D. Other Matters Affecting the District.
13. **CLOSED SESSION:** Conference with Legal Counsel.
 - A. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Title: General Manager.

14. REPORT FROM CLOSED SESSION

15. FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s): *No staff request.*
- B. Next Regular Meeting Date: January 19, 2022

16. ADJOURNMENT

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this Act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, in written form, or via telephone by calling (209) 364-6136. Requests must be received at least 18 hours prior to a scheduled public meeting.