







Actions:

It was moved by Director Howe, seconded by Director Gornick, and unanimously carried by Roll Call vote to approve the General Manager's Expense Report and authorize repayment in the amount of \$36.00.

Roll Call:

Director Neves: Aye  
Director Gornick: Aye  
Director Howe: Aye  
Director Newton: Aye  
Director Mercer: Absent

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**Item 13:**            AUTHORIZE GENERAL MANAGER TO PROCEED WITH PROPOSITION 218 PROCESS            **Presenter:**    Chair Neves

Discussion:

This Item was switched with Item 14 for consideration. The General Manager Paul Stiglich asked the Board for authorization to proceed with the Proposition 218 process.

Actions:

It was moved by Director Gornick, seconded by Director Howe, and unanimously carried by Roll Call vote to authorize the General Manager to proceed with the Proposition 218 process.

Roll Call:

Director Neves: Aye  
Director Gornick: Aye  
Director Howe: Aye  
Director Newton: Aye  
Director Mercer: Absent

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**Item 14:**            APPROVAL OF PROPOSED FIVE (5) YEAR BUDGET FOR FISCAL YEARS 2023-2024 THRU 2027-2028            **Presenter:**    Paul Stiglich and Amer Hussain

Discussion:

This Item was switched with Item 13 for consideration. The General Manager Paul Stiglich and the Geosyntec Consulting representative Amer Hussain presented information to the Board regarding the proposed five (5) year budget for Fiscal Years 2023 – 2024 through 2027 – 2028, which will be used in the Engineer's Report for the Proposition 218 election.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote meeting the 4/5 majority requirement to approve the proposed Five (5) Year budget for Fiscal Years 2023 – 2024 through 2027 – 2028, which will be used in the Engineer's Report for the Proposition 218 election.

Roll Call:

Director Neves: Aye  
Director Gornick: Aye  
Director Howe: Aye  
Director Newton: Aye  
Director Mercer: Absent

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**Item 15:**            DISCUSSION OF ONLINE MEETING ACCESS FOR PUBLIC            **Presenter:**    Chair Neves and Paul Stiglich

Discussion:

General Manager Paul Stiglich, presented information to the Board related to options for allowing the public to remotely participate in meetings, the considerations for each option, and his recommendation based on those

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