

AGENDA

For the Special Meeting of the Strategic Planning Committee on:

November 16, 2021

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on November 16, 2021. Due to COVID-19 Pandemic, the meeting will be held via Zoom per the <u>Virtual</u> <u>Meeting Protocols</u>.

The public may attend and comment by calling 1-669-900-6833 Meeting ID: 821 4059 1551

Or by visiting: <u>https://us02web.zoom.us/j/82140591551</u>

1. <u>CALL TO ORDER/ROLL CALL</u>

2. <u>PUBLIC COMMENT</u>

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see <u>Instructions for Public Comment</u> on the District's website.

3. <u>NEW BUSINESS</u>

A. ENHANCED RECYCLED WATER FEASIBILITY STUDY PROJECT

General Manager Rahrer will provide a status update on the work completed and next steps for the project.

B. SEPTIC TO SEWER STRATEGIC PLAN

- i) General Manager will present needs assessment and draft scope of services for extending the District sewer facilities to remainder of District; and
- ii) Discuss grant support for initial plan development.

4. <u>ADJOURNMENT</u>