

AGENDA

For the Special Meeting of the A&O Committee on:

November 11, 2021

The special meeting of the A&O Committee will begin at 2:00 p.m. on November 11, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the Virtual Meeting Protocols.

The public may attend and comment by calling 1-669-900-6833 Meeting ID: 857 3881 7950

Or by visiting: https://us02web.zoom.us/j/85738817950

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 Committee Chair. For further instructions, see please see <u>Instructions for Public Comment</u> on the District's website.

3. <u>NEW BUSINESS</u>

A. <u>FY2021-22 APPROVED BUDGETED CAPITAL IMPROVEMENT</u> <u>PROGRAM (CIP) PROJECTS</u>

General Manager Rahrer will provide an update on the status of CIP projects in upcoming quarter.

B. ENHANCED RECYCLED WATER FEASIBILITY STUDY

General Manager Rahrer will provide an update on the status of the Recycled Water Feasibility Study (EWRFS) Project.

4. <u>COMMITTEE RECOMMENDATIONS TO THE BOARD</u>

5. <u>ITEMS FOR THE NEXT COMMITTEE MEETING</u>

6. ADJOURNMENT