

CDID #1 MEETING AGENDA
March 10, 2020 – 9:00 A.M.

Approval of Agenda and Minutes:

Approval of March 10, 2020 Agenda
Reading and Approval of February 25, 2020 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 20-03, 46th Avenue Geotechnical Investigation
4717 Pennsylvania (Drain 15)

Engineer's Report:

Project No. 19-10, Main PS Switchgear and MCC Replacement
Project No. 19-20, Website Redesign

Operations Foreman Report:

HASA Fire, Industrial Way

Attorney's Report:

Old Business:

Board of Supervisors Elections

New Business:

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of March 10, 2020 Claim Summary
Approval of the Board of Supervisors Time and Expenses
Ratification of February 29, 2020 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., March 31, 2020
Advisory Committee Meeting, 6:45 a.m., March 19, 2020