

CDID #1 MEETING AGENDA
June 30, 2020 – 9:00 A.M.

Special Announcement:

This is a regular meeting of the CDID#1 Board of Supervisors for June 30, 2020. Due to the public health emergency and the restrictions ordered by the Governor of the State of Washington prohibiting in-person public meetings to control the spread of COVID-19, this meeting is being conducted by teleconference and recorded. Before the meeting is called to order, participants will state their name and position.

Approval of Agenda and Minutes:

Approval of June 30, 2020 Agenda
Reading and Approval of June 9, 2020 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 20-05, Mt. Solo Estates Phase 1
Pre-Application, J.E. McAmis Bulkhead Improvements

Engineer's Report:

USACE Flood Protection Update

Operations Foreman Report:

General Landscaping Services

Attorney's Report:

New Independent Contract – Keystone Contracting
New Independent Contract – Michael & Sons Landscape Service

Old Business:

Cell Phone Stipend

New Business:

Resolution No. 20-03, Surplus Items

Board of Supervisors' Report:

Items for Supervisors' Action:

Acknowledge Staff Changes - Gordon Bolar, Equipment Operator, Step Increase
Approval of June 30, 2020 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of June 15, 2020 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., July 14, 2020
Cancelled Advisory Committee Meeting, 6:45 a.m., July 16, 2020