



# MANILA COMMUNITY SERVICES DISTRICT

## Notice and Agenda of Special Meeting

Tuesday August 9<sup>th</sup>, 2022

This meeting is being held via Zoom <https://us02web.zoom.us/j/87361836051> and phone-in. To participate in this meeting remotely, please join at the Zoom App with ID: **873 6183 6051** or phone-in calling **669-900-6833**. The public may submit written comments to [manilacsd1@sbcglobal.net](mailto:manilacsd1@sbcglobal.net) Posted by Monday August 8<sup>th</sup>, 2022 6:30 p.m.

*Unless otherwise noted, all items on the agenda are subject to action by the Board of Directors. Time specific items (if any) are noted on the applicable agenda item and will be discussed at that time or as soon after that time as practical. It is planned to record this meeting so that it is accessible by the public.*

**1. ROLL CALL, DETERMINE QUORUM:**

- 2. AB 361: RESOLUTION 2022.04** *Proclaiming a local emergency persists, ratifying the proclamation of a state of emergency and authorizing remote teleconference meetings of the Manila Community Services District for the period of August 9<sup>th</sup>, 2022 through September 9<sup>th</sup>, 2022 pursuant to Brown Act Provisions.*

**3. APPROVE AGENDA:**

- 4. PUBLIC INPUT / PETITIONS / ANNOUNCEMENTS:** *The public is invited to present petitions, make announcements or provide other information to the Board on matters **not** on the agenda. The Board may uniformly impose a time limit of 3 minutes to individual presentation to assure every subject is heard. By public law, the Board cannot take action on items not on the agenda.*

- 5. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION §54957(b)-PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title: **GENERAL MANAGER**

**6. REPORT OUT OF CLOSED SESSION (if any)**

**5. ADJOURNMENT:**

*If open session items cannot be completed by 8:30 P.M., the meeting may be adjourned to the next regular meeting or the Board may vote to extend the meeting. A request for disability-related modification or accommodation, including auxiliary aids of services, may be made by a person with a disability, who requires a modification or accommodation in order to participate in the public meeting, by contacting the Manila CSD General Manager at least 24 hours prior to commencement of the meeting.*