



# MANILA COMMUNITY SERVICES DISTRICT

## Notice and Agenda of Regular Meeting

### Thursday January 21<sup>st</sup> 2021

This meeting is being held via Zoom and phone-in. To participate in this meeting remotely, please join with a device at the Zoom App with ID # **374-237-2467** or phone-in calling **669-900-6833**. The public may submit written comments to [manilacsd1@sbcglobal.net](mailto:manilacsd1@sbcglobal.net)

Posted by Monday January 18<sup>th</sup> 2021 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.*

#### **ROLL CALL, DETERMINE QUORUM:**

#### **APPROVE AGENDA:**

#### **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.*

**CONSENT CALENDAR:** (Items may be pulled for future consideration) – Amendments or corrections should be received in writing prior to approval.

- 1. Receive Check Disbursements**
- 2. Approve Draft Minutes of November 19th, 2020 teleconferenced meeting**

**ITEMS PULLED FROM THE CONSENT CALENDAR (if any):**

#### **GENERAL MANAGER'S REPORT / SUMMARY OF AGENDA ITEMS:**

- 3. Appointment of Member to Vacant Board Seat**
- 4. Annual Organizational meeting to select offices of the board and committees**
- 5. Receive quotes and approve Cla-Valve replacement project**
- 6. Receive RCAA Park Visioning Report (Park Grant Projects)**
- 7. RV Host Contract**
- 8. Strategic Plan progress update**
- 9. GM contract extension**

#### **REPORTS:**

#### **10. Director/Committee Reports:**

**\*\*\* Break for 5 minutes and rejoin meeting with only board members present \*\*\***

**CLOSED SESSION:** PURSUANT TO GOVERNMENT CODE SECTION §54957(b)-PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: **General Manager**

#### **INCOMING COMMUNICATIONS:**

#### **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.*