



Regular Board Meeting Agenda

December 8, 2021

10:30 a.m.

- **Call to Order Regular Monthly Board Meeting**
- **Establish a Quorum**
- **Approve Agenda**
- **Executive Session (if requested by Counsel)**
- **Recess to the Enterprise Meeting**
- **Approval of Routine Items** - All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Enterprise Meetings Minutes – November 17, 2021
- **Adjourn the Enterprise Meeting**
- **Reconvene Regular Board Meeting and Introduction of Visitors**
- **Approval of Routine Items** - All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Personnel Committee Minutes – November 17, 2021
 - Work Session Minutes – November 17, 2021
 - Regular Board Meeting Minutes – November 17, 2021
- **Committee and/or Legal Reports**
- **General Manager's Report**
 - U.S. Bureau of Reclamation – Mike Holmberg
 - 2022 LAVWD Budget – Brenda Fillmore
- **Board Action**
 - 2022 LAVWCD Budget
 - LAVWCD Employee Handbook
 - Regional Resource Planning Group – USGS Proposed Water Quality Project
- **Directors' Discussion**
- **Public Comment**
- **Adjourn Regular Board Meeting**