



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

REGULAR MEETING AGENDA

WED., APRIL 28, 2021 ♦ 6:00 p.m.

150 Sequoia Avenue (PO Box 284) ♦ Valley Springs, CA 95252 ♦ www.vspud.com

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact the District at (209) 772-2650. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

****NOTE – We will be observing Social Distancing at our Meeting****

* ORDER OF BUSINESS *

1. **CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE** – 6:00 p.m.

2. **OPPORTUNITY FOR PUBLIC COMMENT:**

(The public may address the Board on items **NOT** on the agenda. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. **Comments limited to total of five minutes per person from the podium.**)

3. **CONSENT CALENDAR:** *Routine / non-controversial items.*

a) Approval of MARCH Minutes and Financial Statements & Motion to Pay Bills.

4. **BOARD COMMENTS/STAFF COMMENTS:**

a) Manager Report: Regional Update; Pond level/spray field report

b) Admin has been working on getting the website converted over to new site

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5. **NEW BUSINESS:**

a) Approval of the 2020 Auditors Report and Financial Statements

b) Approval of RESOLUTION 21-02 authorizing General Manager to sign on behalf of VSPUD for the Distribution System Improvement Project.

6. **ESTABLISHMENT OF NEXT MEETING:** Wed., MAY 26, at 6 p.m.

7. **ADJOURNMENT**

*** Any person who addresses the Board shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, staff or general public. Anyone making such remarks, or who utters loud threatening, personal or abusive language, or engages in any disorderly conduct which disrupts any Board meeting shall, at the discretion of the Board or General Manager, be barred from the remainder of the meeting.*