MAXWELL PUBLIC UTILITY DISTRICT

"This institution is an equal opportunity provider"

REGULAR MEETING
TUESDAY, February 23, 2021 @ 8:00 A.M.

54 NORTH SAN FRANCISCO ST., MAXWELL, CA. 95955

Welcome to a meeting of the Maxwell Public Utility District Board of Directors. If you wish to address the Board please state your full name for the record. The period of public comment is for any members of the public who wish to address the Board regarding any matter within the Board of Directors jurisdiction. All items are listed in accordance with the Ralph M. Brown Act.

The Maxwell Public Utility District board meetings are held in facilities that are accessible to persons having special needs due to disabilities. If further assistance is needed due to disabilities, please contact the Manager at Maxwell PUD at least 72 hours prior to the meeting to ensure the necessary accommodations are made. The Maxwell PUD Office is located at 54 N. San Francisco Street in Maxwell. Phone (530) 438-2505

"This is an Equal Opportunity Program"

All members of the public are invited to attend.

AGENDA

1. **CALL TO ORDER -**
   Roll Call.....
   Board Present:
   Board Absent:
   Staff Present:P

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** *(Action)*

4. **APPROVE MINUTES OF January 12, 2021** - *(Action)*

5. **PUBLIC COMMENT-**
   This is the opportunity for anyone attending the meeting to address issues not on the posted agenda. No action can be taken. A two-minute time limit will be imposed to any person wishing to speak under Public Comment.

6. **REPORTS:**
   A. **GENERAL MANAGERS REPORT-**

   B. **CHIEF OPERATORS REPORT -**

   C. **FINANCIAL REPORT AS OF January 31, 2021 –**

7. **PRESENTATION/DISCUSSION AND/OR ACTION ITEMS:**

   A. **Approve Moving the Date of the March Board Meeting** - *(Action)*

   B. **Adopt Resolution 2021-1, Authorizing the General Manager to Sign on Behalf of the District to Move Forward on Funding Assistance to Replace Outdated Wastewater Collection Infrastructure.** – *(Action)*

   C. **Approve Accounts Payable for January 2021** – *(Discuss/Action)*

8. BOARD COMMENTS AND/OR REQUESTS FOR NEXT MEETING

9. ADJOURNMENT