

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

APPROVAL OF MINUTES, January 28, 2021

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

2. Resolution: Approval of Appointment of Acting SPWA Executive Director (*Osman*)
3. Resolution: Approval of FY2021-22 Investment Policy (*Nick*)
4. Resolution: UV Disinfection Equipment Additions and Approval of Adjustments to Capital Improvement Projects and Budget for FY 2021- 22 (*Bryan*)
5. Resolution: Approval of Annual Operating Budget for FY2021-22 Budget (*Teri*)
6. Receive and File Items:
 - A. Investments Review (*Nick*)
 - B. Rate Stabilization Fund Balance and Connection Fee Revenues (*Nick*)
 - C. Connection Fee Program Report (*Teri*)

PUBLIC COMMENTS

REPORTS/COMMENTS – BOARD MEMBERS/STAFF

ADJOURNMENT

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the SPWA Board less than 72 hours prior to that meeting are available for public inspection during normal business hours at the City of Roseville Corporation Yard, 2005 Hilltop Circle, Roseville California 95747.

The meeting is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Voice:(916) 774-5770, TDD: (916) 774-5220. Requests must be made as early as possible.