

| DATE | DAY OF THE WEEK | TIME | LOCATION | TYPE OF MEETING - 2020 | COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES | ITEMS SLATED FOR CONSIDERATION |
|-------|-----------------|--------|---------------------|-------------------------|--|---|
| 09/09 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 08/31/2020 8 a.m. | Workshop on Punch Cards General Manager Status Report POSSIBLE CLOSED SESSION FOR UNION NEGOTIATIONS – Determination to be made by Director of Human Resources Dee Carey (5:00 p.m. to 5:45 p.m.) |
| 09/30 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 09/21/2020 8 a.m. | Burnt Cedar CMAR Contract Export Project Manager Review, discuss, and move forward with the selected preferred alternative for the Ski Way and Diamond Peak Parking Lot Reconstruction Project Revisit rebate item (from 08/12/2020) Finalize allocation of the fund balances to specific projects (from 08/12/2020) Review, discuss and possibly approve changes to the District General Manager's Job Description (Requesting Trustee: Chairman Tim Callicrate) Board Policy 7.1.0 and Board Practice 7.2.0 (Trustee Dent) (Navazio) POSSIBLE CLOSED SESSION FOR UNION NEGOTIATIONS – Determination to be made by Director of Human Resources Dee Carey (5:00 p.m. to 5:45 p.m.) |
| | | | Southwood – VIRTUAL | Audit Committee Meeting | | |
| 10/14 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 10/05/2020 8 a.m. | POSSIBLE CLOSED SESSION FOR UNION NEGOTIATIONS – Determination to be made by Director of Human Resources Dee Carey (5:00 p.m. to 5:45 p.m.) |
| 10/28 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 10/19/2020 8 a.m. | POSSIBLE CLOSED SESSION FOR UNION NEGOTIATIONS – Determination to be made by Director of Human Resources Dee Carey (5:00 p.m. to 5:45 p.m.) |
| | | | Southwood – VIRTUAL | Audit Committee Meeting | | |
| 11/11 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 11/02/2020 8 a.m. | Review of the Watermain Project (see award made on 06/23/2020) |
| 11/25 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 11/16/2020 8 a.m. | Typically cancelled |
| | | | Southwood – VIRTUAL | Audit Committee Meeting | | |
| 12/09 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 11/30/2020 8 a.m. | Review of the Washpad Project (see award made on 06/23/2020) |
| 12/30 | Wednesday | 6 p.m. | Southwood – VIRTUAL | Regular Board Meeting | 12/21/2020 8 a.m. | Typically cancelled |

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|-------|-----------------|--------|----------|------------------------|--|--------------------------------|
| 01/13 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 01/27 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 02/10 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 02/24 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 03/10 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 03/24 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 04/14 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 04/28 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 05/12 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 05/26 | Wednesday | 6 p.m. | | Regular Board Meeting | | |

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| <p>Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar</p> <p>RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware</p> <p>TRPA EIS Contract at Diamond Peak</p> <p>Split Ordinance 7 (allow 45 days ahead of action)</p> <p>Enterprise vs special revenue accounting</p> <p>Policy 3.1.0 – contract authorization levels including GM which ties to the Trustee handbook</p> <p>Trustee handbook</p> <p>General Manager's job description clean up</p> <p>Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting</p> <p>Contract Award for Human Resources, Payroll and Financial Software</p> |
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*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2021.