

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
08/27	Thursday	3 p.m.	Southwood – VIRTUAL	OML TRAINING Audit Committee (including at large members and BOT)		Open Meeting Law Training presented by Josh Nelson, BBK
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
09/30	Wednesday	6 p.m.	Southwood – VIRTUAL	Regular Board Meeting	09/21/2020 8 a.m.	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
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
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
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.	<i>Typically cancelled</i>
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.	<i>Typically cancelled</i>

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES	ITEMS SLATED FOR CONSIDERATION
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		

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

RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware

TRPA EIS Contract at Diamond Peak

Split Ordinance 7 (allow 45 days ahead of action)

Enterprise vs special revenue accounting

Policy 3.1.0 – contract authorization levels including GM which ties to the Trustee handbook

Trustee handbook

General Manager's job description clean up

Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting

Contract Award for Human Resources, Payroll and Financial Software

*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.