

NOTICE

SPECIAL BOARD OF DIRECTORS MEETING

Monday, December 1, 2020 at 3:00 p.m.

Meeting will be held using social distancing and face mask rules at:
240 W. Lindmore Street, Lindsay CA 93247

Attendance is also provided via remote connection

Go to: www.Zoom.com and click "Join a Meeting" (top right)

Enter Meeting ID: 865 8330 4423 and then passcode 057048.

Or call: 1-669-900-6833, then enter the Meeting ID and Passcode when prompted
If you have challenges getting on the remote meeting, text your name to 559-303-4150.

In accordance with the Governor's Executive Orders (N-25-20 and N-29-20) the EKGSA Board of Director's meeting can be held remotely. Individuals attending the physical meeting site are required to wear an appropriate facial barrier (face mask) and social distance (six feet apart). If members of the public have any problems connecting on the established electronic access, please contact the Lindmore Irrigation District office at 559-562-2534.

AGENDA

1. Roll Call by Secretary
2. Approve the Agenda
3. Pledge of Allegiance
4. Public Comment
5. **HEARING:** Executive Director's Proposed Fiscal Year 2021 Annual Budget (Board to consider adoption of budget for FY2021) – *Public can address the Board on budget items and budget in total. Budget will affect the setting of the FY2021 Assessments.*
6. **RESOLUTION 2020-02:** Approving the Levying of 2020-2027 Assessments (Consider adoption)
7. **GSA Board of Directors:** Discuss process for appointing replacement of "At-Large" Board Director
8. **FY2020 Audit Engagement Letter:** Engagement of Auditing services for FY2020 (Staff recommends the engagement of Dennis L. Hylton)
9. **Schedule Next meeting** – Next regularly scheduled meeting would be January 25, 2021.
10. Adjournment