



MINUTES

CALL TO ORDER (A)

Chairman Rodriguez called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)

Commissioner Thompson led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez, Commissioners David Thompson, and Susan Heim; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; Clerk, Diane Bockelman; and HR Coordinator, Laura Weinstock. Commissioner Tobin was absent. Appeared virtually: Department Managers, Connie Fazio, Ryan Dempsey and Mike Dempsey; District Engineer, Ed Castle; and Senior Support Analyst, Kevin Becerra.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Mr. Mulick requested that Item M-1 be postponed to the November 17, 2020 agenda.

Motion: Commissioner Heim made a motion to approve the agenda as amended. Commissioner Thompson seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)

James Post declined to speak on Item M-1 because the item was postponed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of October 20, 2020 (F-1)

Motion: Commissioner Thompson made a motion to approve the minutes of the October 20, 2020 meeting. Commissioner Heim seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

September 2020 Monthly Report (G-1)

Mr. Mike Dempsey, Field Operations Manager, presented the field operations section. Mr. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Mr. Castle presented the construction section. Mr. Becerra presented the IT section. Ms. Bockelman presented the administration and customer service section. Ms. Connie Fazio, Senior Finance Manager, presented the finance section.

Hach Yearly Plant Lab Supplies Renewal (G-2)

Ms. Weinstock presented a purchase order from Hach to purchase lab supplies for the Plant Department for fiscal year 2021.

Motion: Commissioner Heim made a motion to approve the proposal from Hach for lab supplies in the amount of \$21,259.90 for fiscal year 2021. Commissioner Thompson seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Thompson - Aye
Chairman Rodriguez - Aye
Commissioner Tobin - Absent
Motion Passed: 3 to 0

Employee Handbook Updates (G-3)

Commissioner Heim submitted proposed amendments to Sections 4.4-4.6 of the Employee Handbook to incorporate Resolutions 05-2020 and 07-2020 relating to employee compensation.

Motion: Commissioner Heim made a motion to adopt the amendments. Commissioner Thompson seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Thompson - Aye
Chairman Rodriguez - Aye
Commissioner Tobin - Absent
Motion Passed: 3 to 0

BUDGET AND FINANCE REPORT (H)

No report.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

No report.

ENGINEER'S REPORT (L)

No report.

LEGAL REPORT (M)

No report.

COMMISSIONERS' ITEMS (N)

2021 Board Meeting Dates (N-1)

Ms. Bockelman presented the proposed 2021 Board meeting schedule.

Motion: Commissioner Heim made a motion to approve the 2021 Board meeting schedule.
Commissioner Thompson seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Thompson - Aye
Chairman Rodriguez - Aye
Commissioner Tobin - Absent
Motion Passed: 3 to 0

ROUNDTABLE DISCUSSION (O)

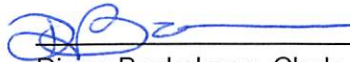
Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 4:39 PM.



Nicolas Rodriguez, Chairman



Diane Bockelman, Clerk

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