

## Special Meeting Agenda

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August 23, 2022 6:00 p.m.

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### Call to Order

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Richard Simondi, Jackie Meri, Jan Brelsford, Dawn Binns, and Valerie Duncan

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### Approval of the Agenda

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m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### Public Comment: timed (5 minutes)

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### Discussion and Action

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#### New Business

1. Meadow Pointe (formerly Cal 20 Consolidation) Review Draft Engineering Report: TA Work Plan 6330-A: UEI and SWRCB

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

2. 2022-23 Final Budget

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### Items for next meeting

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### Adjournment

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