



BOARD OF DIRECTORS
Special Meeting Agenda
October 7, 2020, 4:00 p.m.
Via Zoom Conference

Board of Directors
Jennifer Linfante, President
Steve Rogers, Vice President
Bruce Adams
Jon Foreman
Ron Prushko

PUBLIC NOTICE

Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20, this meeting may be conducted telephonically or by other electronic means.

Directors and the public may participate in this open, public meeting remotely: Join Zoom Meeting

<https://us02web.zoom.us/j/2135226170?pwd=R1Ira2FZWVWNmdrVk16ZTFwelfSU>

T09

Meeting ID: 213 522 6170

Password: VOMWD

Dial in

+1 669 900 6833 US

Meeting ID: 213 522 6170

Find your local number: <https://us02web.zoom.us/j/kbQrgAVzxw>

Time will be provided for public comment. Any member of the public wishing to speak will be allowed 3 minutes to make a statement. Board President will call for comments prior to the Board deliberating on pending action. However, please note that no action can be taken on any item unless printed on the agenda and included with the meeting notice. Therefore, any item discussed by members of the public and not shown on the agenda will only be received for information. The Board of directors may choose to set such item for future discussion and staff report. A full agenda packet is available at the District office for public view. A fee may be charged for copies. During the meeting, information and supporting materials are available in the Boardroom. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting.

All open meetings are recorded. Recordings for each meeting are retained for a minimum of 90 calendar days and may be heard upon request, at no cost. Please contact a member of the District staff for assistance. ITEMS ON THIS AGENDA MAY BE TAKEN OUT OF THE ORDER SHOWN.

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the VOMWD office located at the above address during normal business hours.

1. CALL TO ORDER – PLEDGE – ROLL CALL

2. PUBLIC COMMENTS:

Receive/file comments regarding issues not on agenda but pertaining to District business.

3. TRAINING

Item 3.A Brown Act/Public Agency Officials Training Session

4. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m. on November 10, 2020.
Posted this 6th day of October 2020, online and in three public places.

A handwritten signature in blue ink, appearing to read "Matt Fullner", is written over a light blue grid background.

Matt Fullner, Interim Board Secretary