



*Three Rivers Community Services District  
Board of Directors Meeting  
40838 Sierra Drive Suite B  
Wednesday July 13<sup>th</sup>, 2022, at 6:00 PM*

*Public Comment: The public may comment on any item on the agenda or other item of interest within subject matter jurisdiction of the board during the public comment period. The public may also address agenda items at the time they are taken up by the board. The board may not discuss or take action on any item not on the agenda. A reasonable time limit can be imposed on public input as deemed necessary. Documents distributed to board members concerning an agenda item within 72 hours of a regular board meeting will also be available for public inspection at the CSD office at 40915 Sierra Drive, Three Rivers, CA. Meeting will be by Zoom due to the Pandemic.*

*The zoom meeting link can be found at our website - 3rcsd.org*

***MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:***

*As per Executive Order N-29-20 from Governor Newsom, The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events."*

*The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location.*

***Agenda***

- 1. Establish Quorum*
- 2. Approval of May meeting minutes*
- 3. Public Comment*

***OPEN SESSION***

- 4. Claims/Treasurer Report*
  - a) CSD claims*
  - b) ID# claims*
- 5. General Manager update*
- 6. Continuing Business*
  - a) Improvement District #1*
  - b) Board member reports & correspondence*
  - c) Hampton Inn Hotel*

***NEW BUSINESS***

- a) Adopt Resolution 20220613 for Elections*
  - b) Adopt resolution for parcel fee collections direct charges for fiscal year 2022/2023*
- 8. Set time and date for next meeting*
  - 9. Adjournment*