

MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.

**Southwest Regional Water District
925th Meeting Agenda of the Board of
Trustees Tuesday, March 23, 2021**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
 - 924th Meeting Minutes
 - Officer Nominating Committee Meeting Minutes – March 2, 2021
 - Policy Committee Meeting Minutes – March 3, 2021
 - Audit Committee Meeting Minutes – March 9, 2021
- V. Public Input & Comment – 7:15 p.m.
 - Friends of White Shaker Village – Request for Leak Adjustment
 - Other
- VI. Project Reviews / Reports – 7:25 p.m.
 - SWRWD 2020 Annual Report Complete
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 7:30 p.m.
 - Other
- VIII. February Financial Statements – 7:35 p.m.
 - Moody’s Investor Services Annual Comment of SWRWD
- IX. Old Business – 7:50 p.m.
 - Board Policy Manual
 - Trustee Candidate Form (Revised)
 - Other
- X. New Business – 8:15 p.m.
 - Trustee Election Results
 - Resolution #1531-2021 / Auxiliary Service Connections and Miscellaneous Fee Schedule
 - Resolution #1532-2021 / Resolution Approving and Authorizing the Execution of a Redemption Notice and Other Related Documents Necessary for the Purpose of Notifying the Trustee of the Early Optional Redemption of a Portion of the Southwest Regional Water District Waterworks System Revenue Improvement Bonds, Series 2011
 - Discuss Compensating Board President’s Attendance at Committee Meetings
 - Executive Session (Compensation of a District Employee)
 - Other
- XI. Adjourn – 9:30 p.m.



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high quality water for future generations while remaining customer focused.