



**BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

**Thursday, January 6, 2022
7:00 A.M.**

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Commissioner and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

<https://walnutvalley.webex.com/meet/bmeeting>
(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Commission may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public will be disconnected from the meeting prior to the Closed Session.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Commission meeting, please contact the Administrative Officer's office at least 4 hours prior to a Commission meeting to inform the Agency of your needs and to determine if accommodation is feasible. Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at <https://puentebasin.com/board-packets/>.

- I. Welcome and Introductions Chair Tang

- II. Flag Salute

- III. Roll Call Commissioner Lewis _____ Commissioner Lee _____
 Commissioner Lima _____ Commissioner Tang _____

- IV. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.

- V. Consider Adoption of Subsequent Resolution No. 01-22-022 - Mr. Hitchman
Authorizing Remote Teleconference Meetings for the Period of
January 1, 2022 to February 1, 2022 (attachment)
 - a. Discussion
 - b. Action Taken

- VI. Award of Contract for the Six Basins Project (Phase 2) - Mr. Hitchman
Durward Well Development & Equipping – Drilling Phase (P.N. PB18-0005-P2-DR)
 - a. Discussion
 - b. Action Taken

Adjournment

Next Commission Meeting: Thursday, February 3, 2022 at 7:00 a.m.