



**BOARD OF COMMISSIONERS
MEETING AGENDA**

**Thursday, February 3, 2022
To begin at 7:00 A.M.**

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, 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 Zoom link below without otherwise complying with the Brown Act's teleconference requirements.

<https://us02web.zoom.us/j/8759899861>

Meeting ID: 875 989 9861

or call in using **(669) 900-6833 -- Passcode: 8759899861#**
(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 Chairman 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. 02-22-023 Mr. Hitchman
Authorizing Remote Teleconference Meetings for the Period of
February 2, 2022 to March 3, 2022 (attachment)
 - a. Discussion
 - b. Action Taken
- VI. Approval of Minutes for December 2, 2021 and Chairman Tang
January 6, 2022 (attachment)
 - a. Discussion
 - b. Action Taken

