

Agenda Date: 11/17/21

Agenda Item: 7A

MT. VIEW SANITARY DISTRICT
PLANNED REGULARLY SCHEDULED BOARD MEETINGS
AND PLANNED AGENDA ITEMS FOR THE NEXT YEAR

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| November 11, 2021 | Regular Board Meeting FY 2020-2021 First Quarter Budget Comparison Presentation of Financial Audit Year Ending 6-30-2020 |
| December 9, 2021 | Regular Board Meeting Election of Officers, if needed CCCSD HHWCF Annual Report |
| January 13, 2022 | Regular Board Meeting Appointments to Board Committees |
| <i>January 19-21, 2022</i> | <i>California Association of Sanitation Agencies (CASA) Winter Conference (Palm Springs)</i> |
| February 10, 2022 | Regular Board Meeting Review Board Member Compensation (Board Policy B-30) Selection of Manager's Review Instrument Designation of Labor Negotiator(s) FY 2021-2022 Second Quarter Budget Comparison |
| March 10, 2022 | Regular Board Meeting Annual District Manager Evaluation Annual Charges and Fee Review |
| <i>March 2022 (TBD)</i> | <i>Annual Strategic Planning Session</i> |
| April 14, 2022 | Regular Board Meeting Review of District Staff Positions and Compensation Review of District Cost of Living Adjustment, if needed Annual District Legal Counsel Review |
| <i>April 14, 2022</i> | <i>Annual Meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund</i> |
| May 12, 2022 | Regular Board Meeting Adoption of Fiscal Year 2022-2023 Charges and Fees FY 2021-2022 Third Quarter Budget Comparison |
| <i>May 17-18, 2022</i> | <i>Special District Legislative Days (Virtual)</i> |

June 9, 2022

Regular Board Meeting

July 14, 2022

Regular Board Meeting