



Agenda (REVISED)
Regular SWPCA Board Meeting
Monday, July 20, 2020
5:30 p.m.

Note: Meeting will be held via teleconference
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/916989213>
You can also dial in using your phone: (872) 240-3212; Access Code: 916-989-213

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes: Approval of the Full Board Meeting Minutes of June 15, 2020**
- 4. Administrative / Budget Report / Safety Report—R. Bull**
- 5. Sub-Committee Report**
 - a. Finance Committee Report – R. Barocas**
 - b. Technical Committee Report – M. Nesin**
- 6. Financial Update:**
 - a. CompUtil Report—L. Roca**
 - b. June Receivables & Arrears—M. Turndahl**
 - c. June Financial Update—M. Turndahl**
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio**
- 7. SWPCA Top Ten Report—B. Brink**
- 8. Discussion and vote: Transfers from WPCA Labor accounts to true up end of FY20 salary deficits—R. Bull**
- 9. Discussion and vote: Bid Wavier for collections and associated legal services by Ackerly and Ward in the amount of \$100,000—R. Bull, M. Turndahl**
- 10. Discussion: Preliminary FY 2020-2021 WPCA User Charge—M. Turndahl, B. Brink**
- 11. Discussion: Impact of COVID-19 on WPCA operations—B. Brink**
- 12. Old Business**
- 13. New Business**