

**AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
CLAYTON WATER DISTRICT**

**Wednesday, February 2, 2022
11:00 a.m.**

In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) , which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this meeting
and can be accessed as follows:

559-515-4290
Phone Conference ID: 494 019 898#

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

1. CALL TO ORDER.

2. ELECTION OF OFFICERS.

- (a) Review and take action to elect District Officers.
 - i. President
 - ii. Vice President
 - iii. Secretary/Treasurer

3. PUBLIC COMMENT.

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item not on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular agenda item at the time it is to be considered, they should so notify the President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

4. AB 361 RESOLUTION.

Review and consider action to adopt a resolution related to the Brown Act and Public Meetings in compliance with AB 361 from February 2, 2022 – March 3, 2022.

5. MINUTES.

