REGULAR
MEETING OF THE COMMISSION
April 29, 2020 at 3:00 PM
Agenda

Meeting to be conducted via BlueJeans conference/video call.
Open for public listening only. No public participation is included in this agenda.
Conference line: (888) 748-9073
Meeting ID 685 1612 102

1. Roll Call

2. Tabled Item: Discussion and Vote on Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution

3. Payment of Invoices

4. Discussion and Vote to Approve Minutes of the February 26th and March 25th, 2020 Regular Board Meetings

5. Discussion and Vote on FY 2019 Industrial Surcharges

6. Discussion and Vote on Proposal for CCTV Inspections & Cured in Place (CIPP) Interceptor Sewer and Manhole Lining Design by Kleinfelder

7. Discussion of Capital Improvement Project Budget Transfer for RSPS Generator

8. Update on Riverside Pump Station Generator Project

9. Update on Riverside Pump Station Project

10. Update on Organics to Energy Project
   a) Discussion and Vote on Change Order No. 18

11. Executive Director’s Report

12. Board Business

13. Executive Session

14. Adjournment

OTHER ATTACHMENTS
AECOM Invoice No. 9 dated April 6, 2020 for RSPS Generator, April 2020 Operations Report Fiscal Year 2021 Draft Budget and Transmittal Memorandum

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3rs or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)