Alba Parks and Recreation District

REGULAR BOARD MEETING

12/5/22

Via Zoom call pursuant to Governor’s Emergency Order

Member of the Public can attend by contacting Lindsay Speth [lindsay.speth@gmail.com](mailto:lindsay.speth@gmail.com) or 831-252-1357

* Meeting procedures follow Rosenberg’s Rules of Order (2011)
* During discussion of each agenda item, public comment on that item will be limited to 3 minutes per person.
* These rules may be suspended at any time by a majority vote of the Board
* All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code 54850 et seq.as modified by emergency order of Governor.

**AGENDA**

1. MEETING AND ORGANIZATION
   1. Establish a Quorum and Roll Call
2. PUBLIC FORUM
   1. Public Comment on any item not listed on agenda (limited to 3 minutes per person)
   2. No items submitted by public
3. REGULAR BUSINESS
   1. Approve Minutes
   2. District Manager Report
      1. SLVUSD Update
      2. Audit Update
      3. Dates for Future Meetings
4. CONTINUING BUSINESS
   1. RESOLUTION NO. 12-2022
5. NEW BUSINESS
   1. Well and Septic
   2. Elections
6. DIRECTORS’ REPORTS
7. RECAP AND ACTION ITEMS
8. FUTURE MEETINGS
   1. TBD