AGENDA April 5, 2021 7 P.M. 669-605 Third St. Westwood Visitor Center – MASK REQUIRED

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. <u>A speaker card is not required.</u>

Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. <u>The Board may change these limitations</u> to provide the public with sufficient opportunity to speak.

CALL TO ORDER PLEDGE OF ALLEGIANCE APPROVAL OF AGENDA APPROVAL OF MINUTES FINANCIAL REPORT COMMUNICATIONS

REPORTS Managers Report Fire Report

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken)

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM: Discuss Budget The 2020 Consumer Confidence Report is being distributed

ACTION ITEMS:

Approve Purchase of supply hose for 921 Authorize purchase of water/sewer vehicle not to exceed \$15,000 out the door. Authorize auction of white van minimum bid of \$1500. Ratify Notice of Exemption for CEQA Compliance for Westwood Community Park Improvements Authorize updating Personnel Manual Approve Agreement with Westwood Unified School District for WCSD management of Westwood Community Park