

**Meeting of the Board of Directors
12:00pm, Thursday, February 16, 2023
AGENDA**

Pursuant to Assembly Bill 361, this meeting will be conducted via teleconference to minimize the spread of COVID-19. Members of the public may access this meeting telephonically and have the opportunity to provide comment by calling the following number and entering the Conference ID.

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" or "For discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

1. PLEDGE OF ALLEGIANCE

2. DETERMINATION OF A QUORUM

3. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

To make a Public Comment, click on the hand symbol on your screen to be placed in the queue, and when recognized and un-muted, please announce your name for the record.

4. ADDITIONAL ITEMS TO THE AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i) The item came to the attention of the Board after the posting of the agenda; (ii) That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

5. CONSENT CALENDAR

5A. Approve the minutes of January 19, 2023, Meeting of Board of Directors

Staff Recommendation: Staff recommends that the Board of Directors approve the minutes of the December 15, 2022, Board of Directors Meeting as submitted.

5B. CONSIDERATION OF RESOLUTION #22-001 TO ALLOW MEETINGS TO BE HELD REMOTELY CONSISTENT WITH THE BROWN ACT AND ASSEMBLY BILL 361

Staff Recommendation: Staff recommends that if the Board makes required findings pursuant to law, the Board of Directors approve conducting meetings via teleconference until further notice, pursuant to the Brown Act and Assembly Bill 361. See attached resolution 22-001.

6. CONSIDERATION OF RESOLUTION IEWORKS APPROVING MANNER IN WHICH OFFICERS OF THE CORPORATION ARE SELECTED

Staff Recommendation: Staff recommends the Board of Directors consider the resolution drafted by Leal Trejo for IEWorks Officer nominations and elections. For discussion and possible action.

7. CONSIDERATION OF IEWORKS OFFICER NOMINATIONS

Staff Recommendation: Staff recommends, per the resolution considered in Item #6, accept and confirm officer nominations from the Board. For discussion and possible action.

8. CONSIDERATION OF IEWORKS OFFICER ELECTIONS

Staff Recommendation: Staff recommends, per the resolution considered in Item #6, conduct a vote amongst the confirmed nominations for each officer position. For discussion and possible action.

9. CONSIDERATION OF IEWORKS OPEN HOUSE DEBRIEF

Staff Recommendation: For discussion and possible action.

10. CONSIDERATION OF CHANGE IN REGULAR BOARD MEETING SCHEDULE

Staff Recommendation: Staff recommends the Board adjust their meeting schedule to a bi-monthly schedule and consider meeting on Mondays. For discussion and possible action.

11. IEWORKS MANAGER'S REPORT

Staff Recommendation: For discussion and possible action.

12. IEWORKS REGULAR BOARD MEETING DATES

To Be Determined

13. CLOSED SESSION (No Closed Session items to be considered at this meeting.)

13A. General Updates

14. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting, currently scheduled for March 16, 2023, at 12:00 PM.



Strengthening our Water/Wastewater Workforce

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In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact the IEWorks Manager at (415) 802-5576 for assistance to enable IEWorks to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Request for such records shall be made available by emailing the IEWorks Manager at sgoodell@jvs.org.

Agendas are available at the IEWorks website, www.ieworks.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge an IEWorks action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the IEWorks Manager at, or prior to, the public hearing. Any written correspondence delivered to the IEWorks office before the IEWorks' final action on a matter will become a part of the administrative record.