

# AGENDA

## General Authority Board of Directors Meeting Wednesday, October 13, 2021 4:00 PM

### Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

### Approval of Minutes

4. Meeting Minutes  
242/2021

Motion to approve the Meeting Minutes for the April 13, 2021 meeting.

### Payment of Invoices

5. Bill List  
391/2021

Motion to approve the payment of the attached bill list.

### Reports

6. Review Reports  
392/2021

Review Financial Reports

### Old Business

### New Business

**7.**  
393/2021 Sun Valley Update - Upper & Lower

**8.**  
394/2021 Update on Proposed initiatives for 2022

1. MS4 - Glen Eden Stream Restoration
2. MS4 - Community Park Stream Restoration
3. Regional Stormwater Studies
4. Public/Private Stormwater Facility Inspections

**9.**  
397/2021 2022 Proposed Budget

Motion to approved the 2022 Proposed Budget.

**Additional business pertinent to the Authority**

**Adjournment**

**10.** Motion to Adjourn