

AGENDA

REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE November 15, 2022 3:30 PM

Call to Order

Public Comments

Members of the public may make comments in-person, virtually, or submit a Public Comment Request Form located at https://www.evmwd.com/evmwd-publiccomment, no less than one hour prior to the posted start time of the meeting. Comments shall be made in an orderly manner and profanity, slanderous, or abusive language will not be tolerated. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon.

Discussion Items:

- 1. Proposed Amendment to Administrative Code Section 1550, Real **Estate Disposal and Acquisition**
- 2. Grants Department Performance Measures FY 2021 & 2022
- 3. Other
- Consider Items for Board Review
- 5. Adjourn

In the interest of public health and safety, this meeting will be conducted in accordance with provisions of the Brown Act and Assembly Bill 361. Participants who would like to join this meeting remotely can do so in one of the following ways:

For Online Participation:

Go to: www.zoom.us Select Join a Meeting Enter Meeting ID: 890 9567 7683 Meeting Password: 92530

Call: (720) 707 2699 Enter Meeting ID: 890 9567 7683

Meeting Password: 92530

For Call-in Only: