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MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting September 03, 2020

12:30 PM - Location: Lindsay Wellness Center, 860 North Sequoia, Lindsay, CA 93247

Remote Meeting Access: Zoom At: 1-669-900-9128, Meeting ID: 825 2434 6670,

Password: 119321

Special Note: Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this special meeting will not be physically open to the public and Board members and staff will be in-person at the above address or teleconferencing into the meeting via Zoom. To maximize public safety while still maintaining transparency and public access, members of the public can participate in the meeting by using the Zoom number provided above. Public comments may also be sent in advance of the meeting to Craig Wallace at cwallace@lsid.org. The comments will be shared with the Board and made part of the record. If members of the public have any problems using the Zoom numbers during the meeting, please contact the LSID office at 559-562-2581.

- 1. Call to Order
- 2. Public Comment.
- 3. Additions or Amendments to Agenda.
- 4. Review/Discuss/Take Action on Potential Action Items:
 - a. Public Hearing Public Hearing to take comment on the proposed supplemental land-based assessment. Ballots can be submitted up to the close of the Public Hearing. [A 1-hour Recess will occur before the close of the Public Hearing to allow for landowners to ask for substitute ballots.]
 - b. Ballot Count The ballots will be counted and tabulated.
 - c. Action on Adoption Resolution The Board will consider adoption of a resolution which certifies the results of the Proposition 218 assessment ballot election, considers setting the amount of an initial supplemental assessment and considers adopting a schedule of fee increases thereto.

5. Adjournment