

I. Continuing business:	
1. Osiris/Pontem Project	Page 27 - 28
2. Land Conservancy at Oak Hill	Page 29 - 30
3. COVID-19 NCCD Restrictions	Page 31

J. New Business:	
1. Policy 2110 Health and Welfare Benefits Review:	Page 32 - 35

- K. Manager's Report:
- GM's Activities:
 - Water Sustainability Project/Irrigation
 - Customer Satisfaction Survey
 - Staff Increase/Interviews
 - Landscaping expectations
 - Operations Issues:
 - N/A
 - Equipment Down for repair:
 - N/A.
 - Personnel:
 - Terminations/Retirements/Resignations: None
 - Monthly Employee Safety Training for July 2021:
 - Transitioning to Vector Solutions

Calendar, Conference, and Meeting Travel Arrangements:

- ~~SDRMA Spring Education Day 03/03/2021—03/04/2021 (Virtual). Special District Legislative Days 5/18/2021—5/19/2021 Sacramento. Memorial Day event 5/31/2021. General Manager Leadership Summit 6/27/2021—6/29/2021 Olympic Valley. CSDA Annual Conference 8/30/2021 – 9/2/2021 Monterey. CAPC Education Area Meeting 10/8/2021 San Luis Obispo. Board Secretary/Clerk Conference 10/25/2021 – 10/27/2021.~~

List of items pending:

- None

L(1) **Closed Session:** San Marcos Rental Property

With respect to every item of business to be discussed in closed session pursuant to Section Government Code 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1021 Mulberry Drive, San Marcos CA. 92069

Agency Agent: Edward Serna

Negotiating Parties: Scott James and Debbie Mariol

Under Negotiation: Terms of vacating property.

Reconvene to Open Session: Reports from Closed Session
Adjourn

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, September 27, 2021, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 4:00 p.m., Friday, September 24, 2021.**

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