

I. Continuing business:	
1. COVID-19 NCCD Restrictions	Page 28
2. Land Conservancy Project	Page 29 - 30

J. New Business:	
1. Election of the Chairperson and the Vice-Chairperson	Page 31
2. CAPC Annual Conference Discussion	Page 32
3. Customer Satisfaction Survey	Page 33

- K. Manager's Report:
- GM's Activities:
 - NCCD Policy 2010
 - Staff Increase/Interviews
 - Operations Issues:
 - N/A
 - Equipment Down for repair:
 - OH Truck (Jimmy's truck) Need a new truck!
 - Personnel:
 - New Hires/Terminations/Retirements/Resignations: Alexandro Rodriguez/Full-Time
 - Monthly Employee Safety Training for January 2022: Defensive Driving in Wet Weather

Calendar, Conference, and Meeting Travel Arrangements:

- SDRMA Spring Education Day 03/22/2022- 03/04/2022 Sacramento. CAPC 64th Annual Conference March 10-12 Seaside, CA. 2022 Special District Leadership Academy, San Diego 4/3/22 – 4/6/22. CSDA SD Legislative Days Sacramento, 5/17/22 & 5/18/22. Memorial Day event 5/30/2022 Oak Hill & San Marcos. CSDA Annual Conference 8/22/2022 – 8/25/2022 Palm Desert. 2022 Special District Leadership Academy Napa, 9/18/22 – 9/21/22.

List of items pending:

- None

L(2) Closed Session: Personnel Exception

With respect to every item of business to be discussed in closed session pursuant to Section Government Code 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Title: General Manager

L(1) Closed Session:

Conference with legal counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (1 case)

Return to Open Session: Report out all actions and vote taken.

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, February 28, 2022, 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, February 25, 2022.**

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