

AGENDA
SANTA MARGARITA/DANA POINT AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 2, 2021
12:30 PM

TELECONFERENCE

Conference Phone Number: +1-530-414-9890

Audio Conferencing Code: 193 347 094#

In an effort to protect the safety of the Authority, and in compliance with AB 361, members of the public, members of the Board of Directors, and employees may attend this meeting via telephonically and online. Currently, there is no meeting location for in-person meetings. As always, members of the public have the opportunity to provide comments during the meeting and submit comments prior to the meeting in writing via mail to Jennifer Wilt, Secretary of the Board of Directors at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688 or by email at jenniferw@smwd.com.

In compliance with Section 202 of the Americans with Disabilities Act of 1990 any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jennifer Wilt, Secretary of the Board of Directors, at (949) 459-6570 at least 48 hours before the meeting if possible.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Santa Margarita Water District's business office location at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688 during regular business hours.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADMINISTRATION OF OATH OF OFFICE**
- 4. PUBLIC FORUM**

Persons wishing to address the Board of Directors may do so at the time of Public Forum. Comments are limited to three minutes unless further time is granted by the Presiding Officer.

5. CONSENT CALENDAR

- 5.1 Consideration and Action on the Minutes of the March 24, 2021 Board of Directors Meeting

Recommendation: Approve the Minutes.

6. ACTION ITEMS

- 6.1 Consideration and Action on Resolution No. 2021-11-01; Resolution of the Board of Directors of the Santa Margarita/Dana Point Authority Making Findings and Determinations Under Assembly Bill 361 for Continued Virtual and Hybrid Meetings

Recommendation: Adopt Resolution No. 2021-11-01.

- 6.2 Consideration and Action on the Santa Margarita/Dana Point Authority Preliminary Audited Financial Statements for the Fiscal Year 2020-2021

Recommendation: Approve the finalization of the audited financial statements and submission to the County of Orange Auditor-Controller's Office by December 31, 2021.

7. INFORMATION ITEM

- 7.1 Santa Margarita/Dana Point Authority Conflict of Interest Code

8. DIRECTORS' REPORTS OF OUTSIDE MEETINGS AND EVENTS

Verbal or written reports may be provided and shall be included in the record/minutes.

9. ADJOURNMENT

The next Regular Board of Directors' Meeting is scheduled for January 4, 2022 at 12:30 p.m.