

I. Continuing business:

1. COVID-19 NCCD Restrictions

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J. New Business:

1. Retirement Plan Eligibility Waiver

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K. Manager's Report:

- GM's Activities:
 - Water Sustainability Project/Irrigation
 - Customer Satisfaction Survey
 - Staff Increase/Interviews
 - Catastrophic Leave Program
- Operations Issues:
 - N/A
- Equipment Down for repair:
 - OH AC unit.
- Personnel:
 - New Hires/Terminations/Retirements/Resignations: Laura Jones & Kelly Swales
- Monthly Employee Safety Training for August 2021: None
 - 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

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, October 25, 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, October 22, 2021.**

*NCCD agendas and documents included in the agenda packet can be made available in alternative formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a NCCD meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the NCCD General Manager, in writing, at 2640 Glen Ridge Road, Escondido, CA 92027-4532, of your request. Any request for mailed copies of agendas or agenda packets is valid for the calendar year in which the request is filed and must be renewed following January 1 of each year. Individuals requesting a disability related modification or accommodation, including auxiliary aids or services, may contact the General Manager at 760*745*1781, three (3) calendar days in advance of the meeting, to make arrangements.*