SAN JUAN WATER DISTRICT 9935 Auburn Folsom Road

Granite Bay, CA 95746

LEGAL AFFAIRS COMMITTEE

AGENDA July 13, 2021 11:00 a.m.

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/227465885

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> > Access Code: 227-465-885

1. Ordinance 1100 and Ordinance 1100.03.1 Board Rules, Appendix A (W & R)

Recommendation: Adoption of Amendments to Ordinance 1100 and Rescind Ordinance 1100.03.1 – Board Rules, Appendix A of the District Code of Ordinances

2. Rules for Board Proceedings (W & R)

Recommendation: Approval of proposed modifications to Board Policy BOD-2.1, Board Rules for Proceedings

 Sacramento County Assessment District Funding and Potential Information Request (W & R)

Information and Discussion

- 4. Other Legal Affairs Matters
- 5. Public Comment