

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Regular Meeting of the Board of Directors

MINUTES
April 14, 2021

TELECONFERENCE MEETING ANNOUNCEMENT

President Ramos-Evinger opened the meeting at 4:31 p.m. and stated that all future CVFD Board meetings will be held remotely in hybrid format until further notice in accordance with the California Governor's executive Order N-29-20; guidance from the California Department of Public health; and in an effort to combat the spread of COVID-19. She explained the process for members of the public to participate in the meeting and provide public comment. President Ramos-Evinger also announced that the meeting would be recorded.

ROLL CALL

All Board Members were present in person.

OPEN SESSION

President Ramos-Evinger called the Open Session to order.

ADJOURN TO CLOSED SESSION

President Ramos-Evinger read the closed session items and adjourned to Closed Session.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: City of Chino v. CDCR, San Bernardino Superior Court Case No. CIVDS 1917019.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8, the Board of Directors will meet with its designated negotiator, Fire Chief Tim Shackelford, regarding real property owned by the City of Chino Hills and located on an undeveloped parcel located on the south side of Soquel Canyon at the intersection of Soquel Canyon and Pipeline Avenue. The Board of Directors will instruct the District's negotiators concerning the price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATOR

Meet with Board previously appointed negotiators (Fire Chief Tim Shackelford, Finance Director Steve Heide, Human Resources Director Kristi Kuchwara and Oliver Yee, LCW) regarding negotiations between the Teamsters Local 1932, Non-Safety Unit employees and the Chino Valley Fire District per Government Code Section 54957.6.

CONFERENCE WITH LABOR NEGOTIATOR

Meet with Board previously appointed negotiators (Fire Chief Tim Shackelford, Finance Director Steve Heide and Human Resources Director Kristi Kuchwara and Oliver Yee, LCW) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Fire District per Government Code Section 54957.6.

President Ramos-Evinger asked if there were any requests to speak from the Public.

Clerk of the Board Heney stated that there were no requests to speak from the Public.

RE-OPEN TO OPEN SESSION

President Ramos-Evinger re-opened to Open Session at 6:00 p.m. and stated that all future CVFD Board meetings will be held remotely in hybrid format until further notice in accordance with the California Governor's executive Order N-29-20; guidance from the California Department of Public Health; and in an effort to combat the spread of COVID-19. She explained the process for members of the public to participate in the meeting and provide public comment. President Ramos-Evinger also announced that the meeting would be recorded.

ROLL CALL

All Board Members were present in person.

REPORT OUT OF CLOSED SESSION

President Ramos-Evinger asked Legal Counsel to report out of closed session.

Legal Counsel Jeff Ballinger stated that no action was taken.

FLAG SALUTE

Vice President Kreeger.

INVOCATION

Henry Aguilar, Fire District Chaplain.

CHANGES TO THE AGENDA

President Ramos-Evinger asked Clerk of the Board Heney if there were any changes to the agenda.

Clerk of the Board Heney stated that there were no changes.

PRESENTATIONS / ANNOUNCEMENTS

Wildfire Awareness Month Proclamation

President Ramos-Evinger read a summary of the proclamation and informed the public that a complete copy of the proclamation was available on the Fire District's website.

Trauma Awareness Month & EMS Week Proclamation

President Ramos-Evinger read a summary of the proclamation and informed the public that a complete copy of the proclamation was available on the Fire District's website.

Reserve Fire Inspector Recognition

President Ramos-Evinger read Brandon Grimmett's biography and recognized him for his service as a Reserve Fire Inspector.

Chief Shackelford thanked Brandon for his service to the Fire District and wished him well in his future endeavors.

Introduction of New Employees – Firefighter/Paramedics

President Ramos-Evinger welcomed the new employees and invited Human Resources Director Kristi Kuchwara to introduce the new employees.

Human Resources Director Kuchwara introduced Joshua Baldwin, Fernando Cardona, Frank Flores, Jacob Feenstra, Caleb Guinn, Brian Kalousek, Christian Noboa, Marcus Phillips, Steven Sands and Kenneth Skinner.

President Ramos-Evinger congratulated the new hires on behalf of the Board and invited Chief Shackelford to say a few words.

Chief Shackelford congratulated and welcomed the new hires to the Fire District.

Employee Promotions

President Ramos-Evinger stated that six District employees have recently been promoted and announced the promotions.

President Ramos-Evinger congratulated Adam Barker on his promotion to Engineer.

President Ramos-Evinger congratulated Matt Robertson on his promotion to Engineer.

President Ramos-Evinger congratulated Ethan Sanders on his promotion to Engineer.

President Ramos-Evinger congratulated Travis Foster on his promotion to Captain.

President Ramos-Evinger congratulated Arnold Klement on his promotion to Captain.

President Ramos-Evinger congratulated Travis Young on his promotion to Captain.

PUBLIC COMMUNICATIONS

President Ramos-Evinger asked if there were any requests to speak from the Public.

Clerk of the Board Heney stated that there were no requests to speak from the Public.

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District

Clerk of the Board Heney announced Suzette Dang, San Bernardino County 4th District Representative, was present.

Representative Dang gave a summary of the events taking place in San Bernardino County. Representative Dang also gave an update on COVID vaccinations.

Clerk of the Board Heney announced that City of Chino Hills Council Member Art Bennett was present. Council Member Bennett congratulated the new hires and promotions.

Council Member Bennett gave a summary of the events taking place in the City of Chino Hills.

Council Member Bennett thanked the Fire District for their response to the pandemic and gave an update on COVID testing and vaccines.

CONSENT CALENDAR

1. **MINUTES**

Minutes – March 10, 2021 – Regular Board Meeting

Minutes – March 29, 2021 – Special Board Meeting

Minutes – April 5, 2021 – Special Board Meeting

2. **MONTHLY DISTRICT REPORT**

Month of February 2021

3. **MONTHLY FINANCIAL REPORT**

Monthly Financial Report – March 2021

4. **MONTHLY TREASURER'S REPORT**

Monthly Treasurer's Report – February 2021

5. WARRANTS

Warrants for March 2021 #53009 through #53180

6. BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND CONFERENCE, MEETING OR TRAINING

None.

7. SURPLUS OF A 10' SINGLE VEHICLE UTILITY TRAILER

Purpose is for the Board of Directors to review and approve the surplus of a 10' Utility Trailer.

RECOMMENDATION: Approve Consent Calendar Item Numbers 1 through 7 as presented.

President Ramos-Evinger asked Clerk of the Board Heney if there were any public comments on the Consent Calendar.

Clerk of the Board Heney stated that there were no public comments.

President Ramos-Evinger asked if any Board Members wanted to pull an item from the Consent Calendar for discussion.

Director Williams pulled Item #5.

Moved by Vice President Kreeger, seconded by Board Member Luth, carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar items #1-4, #6 and #7 as presented.

**AYES: BOARD MEMBERS: Ramos-Evinger, Kreeger, DeMonaco, Luth, and Williams.
NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.**

Director Williams asked how he could get his questions answered regarding warrants.

Chief Shackelford informed Director Williams that he could email his questions to him with specific information regarding the warrants and he would coordinate a response.

Moved by Director Williams, seconded by Vice President Kreeger, carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar item #5 as presented.

**AYES: BOARD MEMBERS: Ramos-Evinger, Kreeger, DeMonaco, Luth, and Williams.
NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.**

OLD BUSINESS

None.

NEW BUSINESS

8. **RESOLUTION NO. 2021-10 ALLOCATING SURPLUS FUNDS TO REDUCE PENSION LIABILITIES THROUGH BUDGET AMENDMENT NO. 5 FOR FISCAL YEAR 2020-21**

Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2021-10 allocating FY20 budget surplus funds toward reduction of pension liabilities as Budget Amendment No. 5.

Finance Director Steve Heide stated that in Fiscal Year 17, the District had adopted the Chino Valley Fire District 115 Retirement Trust meant for funds going into this trust may only be used for the expressed purpose of accelerated pension funding.

Finance Director Heide stated the District also adopted a funding policy specifying that up to one third of annual excess revenue or budget surplus would be allocated toward accelerated reduction of pension liabilities.

Finance Director Heide stated that the results of fiscal 20 period ended June 30, 2020, adjusted excess revenues amounted to just under \$2 million dollars and associated with the one third surplus policy that provides for about \$664,000 in additional pension funding.

Finance Director Heide stated taking one third of that amount, staff is recommending that the amount be rounded to an even \$670,000. He also stated that staff is further proposing that \$500,000 of the amount be contributed directly to CalPERS as an additional discretionary retirement fund payment and that the remaining \$170,000 will be deposited to the District's 115 Retirement Trust.

RECOMMENDATION:

It is recommended that the Board of Directors review, approve and adopt Resolution No. 2021-10, allocating FY20 budget surplus funds from Unassigned Fund Balance toward reduction of pension liabilities as Budget Amendment No. 5, in the amount of \$670,000, with \$500,000 to be contributed directly to CalPERS as a discretionary retirement fund contribution and \$170,000 to be deposited into the Chino Valley Fire District Section 115 Trust.

President Ramos-Evinger asked if there was any Public comment.

There was no public comment.

President Ramos-Evinger asked if there was any Board comment.

The Board of Directors discussed Resolution No. 2021-10 allocating surplus funds to reduce pension liabilities through Budget Amendment No. 5 for fiscal year 2020-21 for additional discretionary pension contribution with Finance Director Heide and Legal Counsel. Each Board Member had the opportunity to comment.

Moved by Director DeMonaco, seconded by Board Member Williams, carried by a 5-0 voice vote for the Board of Directors to review, approve and adopt Resolution No. 2021-10 allocating FY20 budget surplus funds from Unassigned Fund Balance towards reduction of pension liabilities as Budget Amendment No. 5, in the amount of \$670,000, with \$500,000 to be contributed directly to CalPERS as a discretionary retirement fund contribution and \$170,000 to be deposited into the Chino Valley Fire District Section 115 Trust.

AYES: BOARD MEMBERS: Ramos-Evinger, Kreeger, DeMonaco, Luth and Williams.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

9. RESOLUTION NO. 2021-11 APPROVING BUDGET AMENDMENT NO. 6 FOR FISCAL YEAR 2020-21

Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2021-11 approving Budget Amendment No. 6 for FY21.

Accountant Dawn Burns stated additional revenues of just over \$3 million dollars versus additional expenses of approximately \$1.8 million dollars result in favorable budget adjustment of just over \$1.1 million dollars. She further stated significant adjustments are related to out of area emergency incidents and that \$2.2 million dollars will be reimbursed to us from state and federal agencies.

Accountant Burns stated that under expenses, coverage, training and support and emergency response and leave reflect the overtime associated with out of area incidents and that these unbudgeted costs total \$2.1 million dollars. She further stated Resolution 2021-11 amends the current budget to reflect these adjustments and is expected to be the final budget adjustment for FY2020-21.

Accountant Burns stated that in addition to reviewing the budget for the final adjustments, review was done to determine if any significant project budgeting for the fiscal year would not be completed by June 30th. She further stated that projects totaling \$55,000 were identified to be carried over to the FY 2021-22 and that this carryover is the first budget adjustment for FY 2021-22.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt the proposed Resolution No. 2021-11 approving Budget Amendment No. 6 for FY20-21.

President Ramos-Evinger asked if there was any Public comment.

There was no public comment.

President Ramos-Evinger asked if there was any Board comment.

Director Williams asked if Finance Committee has reviewed this item.

Accountant Burns stated that this item was presented to the Finance Committee.

Director Luth thanked staff for the report.

Director DeMonaco asked if mutual aid recovery costs and the emergency response aid are offsetting each other.

Accountant Burns stated the amounts are associated. She further stated the \$2.2 million for the mutual aid recovery are out of area incidents that the District has responded to between July and December of 2020.

Vice President Kreeger also asked about the \$2.2 million reimbursement.

Finance Director Heide stated that at the last cost study, they were able to increase the admin rate to help offset administrative and indirect costs. He further stated an updated cost study will be included in the next budget proposal for the next fiscal year.

President Ramos-Evinger had no comment.

Moved by Vice President Kreeger, seconded by Board Member DeMonaco, carried by a 5-0 voice vote for the Board of Directors to approve and adopt Resolution No. 2021-11 approving Budget Amendment No. 6 for FY20-21.

AYES: BOARD MEMBERS: Ramos-Evinger, Kreeger, DeMonaco, Luth, and Williams.
NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.

10. SURPLUS OF FOUR KME FIRE ENGINES (CHO-68, CHO-69, CHO-75, AND CHO-91)

Purpose is for the Board of Directors to review and approve the surplus of four KME Fire Engines.

Battalion Chief Skibar stated that the current Frontline Pierce Fire Engines have exhausted their frontline status and will be moved into reserve status. He further stated the District has adopted national standards for Frontline Fire Apparatus at 12 years and Reserve Status of 8 years for total service of 20 years.

Battalion Chief Skibar stated that with increased age comes increased costs, the financial impact to the District with ongoing maintenance of \$12,000 to \$15,000 annually per unit for a total of \$60,000 for the four units which does not include major repair.

Battalion Chief Skibar stated a value assessment was conducted using apparatus auction sites for the four KME's. He further stated that it was determined that the value of each engine ranges from \$5000 to \$8000 per unit.

Battalion Chief Skibar stated that after reviewing all the options, staff proposes donating one KME engine to Mt. San Antonio Fire Academy and consigning the three remaining engines for donation and surplus sales to Ken Porter Auction Services. He further stated staff will work with legal and auction services to draft the appropriate releases and required documents to complete the transaction.

RECOMMENDATION: It is recommended that the Board of Directors approve the surplus of four KME Fire Engines (CHO-68, CHO-69, CHO-75, and CHO-91) and authorize one engine to be donated to the Mt. San Antonio College Fire Academy and three engines to be consigned for sale to Ken Porter Auction Services. It is further recommended to authorize the Fire Chief to execute all necessary documents related to the donations and sale of the surplus fire engines.

President Ramos-Evinger asked if there was any Public comment.

There was no public comment.

President Ramos-Evinger asked if there was any Board comment.

Director Williams had no comment.

Director Luth stated he supported helping out Mt. SAC Fire Academy.

Director DeMonaco also stated he supported helping out Mt. SAC Fire Academy. He also asked if the District would be released of all liability when Mt. SAC takes title.

Battalion Chief Skibar confirmed the District will be released of all liability.

Vice President Kreeger commented on the depreciation value of the engines and thanked Battalion Chief Skibar for his report.

President Ramos-Evinger had no comment.

Moved by Vice President Kreeger, seconded by Board Member Williams to approve the surplus of four KME Fire Engines (CHO-68, CHO-69, CHO-75, and CHO-91) and authorize one engine to be donated to the Mt. San Antonio College Fire Academy and three engines to be consigned for sale to Ken Porter Auction Services.

AYES: BOARD MEMBERS: Ramos-Evinger, Kreeger, DeMonaco, Luth, and Williams.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

11. CONSIDERATION OF LIAISON AND COMMITTEE ASSIGNMENTS FOR DIRECTOR WINN WILLIAMS

Purpose is for the Board of Directors to discuss and consider modification to previous action regarding restrictions on Board Member Winn Williams related to committee and liaison assignments.

President Ramos-Evinger stated that at the March 10, 2021 Regular Board Meeting, the Board of Directors, discussed previous Board action regarding restrictions placed on Board Member Williams and took action to make modifications. The Board discussed addressing liaison and committee assignment restrictions previously imposed by Board action as the April Board Meeting and this item is currently before the Board for discussion.

RECOMMENDATION: It is recommended that the Board of Directors discuss and consider modification to previous action regarding restrictions placed on Board Member Winn Williams related to committee and liaison assignments.

President Ramos-Evinger asked if there was any Public comment.

There was no public comment.

President Ramos-Evinger asked if there was any Board comment.

The Board of Directors discussed consideration of liaison and committee assignments for Director Winn Williams. Each Board Member had the opportunity to comment.

Director Luth expressed some reservations, but supported reinstatement specifically to committee and liaison assignments to allow President to make appointment to include Director Williams.

Director DeMonaco stated that he could not support reinstatement specifically to committee and liaison assignments based on Director Williams previous behavior at recent Board Meetings toward other Board Members and does not support him being in the community with that behavior.

Vice President Kreeger stated that he has been shocked with Director Williams behavior but feels the Board should move forward.

President Ramos-Evinger stated that she was also taken back with Director Williams behavior but will give Director Williams some assignments to committees and liaison and stated that she hopes that Director Williams maintain professional in representing the Fire District and control outbursts in the public as a Fire District representative.

Director Williams said that there would be no problems. He said he did not understand what he had done. He said if things go wrong the Board can always remove these items again... He stated he wanted to be treated like a regular board member with same rights.

Director DeMonaco said that he has given Director Williams the resolutions of censure so he is surprised he does not know what he has done wrong. Director DeMonaco suggested that he go on website and review past meetings.

President Ramos-Evinger said she is giving Director Williams an opportunity reluctantly based on past behavior. With this motion, the Board will give the President back the authority to appoint Director Williams to liaison and committee assignments.

Moved by Director Williams, seconded by Board Member Luth, carried by a 4-1 vote for Board of Directors to make modification to previous action regarding restrictions placed on Board Member Winn Williams related to committee and liaison assignments and return authority to the President to appoint Board Member Winn Williams to liaison and committee assignments as allowed in Board Policy and Procedures.

AYES: BOARD MEMBERS: Ramos-Evinger, Kreeger, Luth, and Williams.
NOES: BOARD MEMBERS: DeMonaco.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.

FIRE CHIEF'S COMMENTS

Fire Chief Shackelford stated that on Monday, April 12th, a Memorial Service for retired Engineer Ray Santoyo was held at Calvary Chapel Chino Hills. On behalf of the men and women of the Fire District, he extended condolences to the Santoyo family.

Fire Chief Shackelford stated that the Red Cross informed us that during the blood drive event hosted at the Training Center on March 9th they collected 29 units of blood which equates to saving up to 87 lives.

Fire Chief Shackelford stated that on Saturday, April 17th, the Fire District will be hosting a Fireworks Safe Surrender event at the Training Center. Local residents can drop off any fireworks that they would like to dispose of from 10:00 am. to 3:00 p.m.

Fire Chief Shackelford stated that on Saturday, April 24th, the Fire District will be hosting a Sharps Waste Collection at the Training Center from 8:00 a.m. to 1:00 p.m.

Human Resources Director Kristi Kuchwara provided updates on recruitment and promotions.

Fire Chief Shackelford stated that the District has been awarded a Distinguished Budget Presentation Award from the Government Finance Officers Association for our FY21 Original Budget. This is the 4th consecutive year the District has received the GFOA budget award since our inaugural submission for the FY18 budget.

Fire Chief Shackelford stated that Deputy Chief Scott Atkinson has completed the National Fire Academy Executive Fire Officer Program. He also stated Deputy Chief Atkinson will be recognized at the May Board Meeting.

Fire Chief Shackelford stated that he and Deputy Chief Williams had the opportunity to participate in a virtual meeting facilitated by CSDA with the Chief of Staff for Senator Leyva. The purpose of the meeting was to provide information to the Chief of Staff regarding the fiscal impact that COVID-19 has had on Special Districts as we have been excluded from any of the COVID relief funding that has been provided to the cities and counties.

Fire Chief Shackelford stated that on April 6th, the Clerk of the Board Department launched the Fire District's new automated records request platform, "NextRequest". The new application will be the official portal for ALL records requests for the District and will be accessible to the public through the Fire District's website. The new portal will also accept subpoena request for records.

Fire Chief Shackelford stated that a Finance Committee Meeting is scheduled for April 26th at 8:00 a.m.

Fire Chief Shackelford stated that the Chino Valley Mayor's Prayer Breakfast is scheduled May 11, 2021, 7:00 a.m. at Los Serranos Country Club.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Williams asked Director DeMonaco to elaborate on his statements to him from the previous meeting.

Legal Counsel Ballinger stated that this is not an item that should be discussed during board comments. He further stated it must be on the agenda.

Director Williams inquired about accessing his check stubs.

Human Resources Director Kuchwara informed Director Williams all of his information is on his ESuite portal account. She further stated this information had already been provided to him electronically during his onboarding.

Chief Shackelford stated a follow-up email can be sent to Director Williams providing the link to the ESuite website.

Director Williams asked about ordering new Board clothing.

Chief Shackelford stated it's done when Board members transition onto the board after an election cycle and then generally on an annual basis. He further stated he will reference board policy for any specific limitations on timeframe, frequency and dollar amount.

Director Williams also stated he completed the Ethics course online and asked for a printed copy of his certificate.

President Ramos-Evinger informed Director Williams to download his certificate and save it from his portal.

Director Williams stated he does not want to cause disruption on the Board. He further stated he wants to be treated decently, and that he has as much right to be on the Board as anyone else.

Director Williams congratulated the new hires and stated that he hopes to be able to meet them someday.

Director Luth stated that he attended City Council, ASBCSD, San Bernardino County Board of Supervisors, San Bernardino County Airport Commission, Special Board and AdHoc Policy meetings.

Director Luth expressed his condolences to the Santoyo Family and the Espinosa Family.

Director Luth congratulated Brandon Grimmatt, new hires and promotions.

Director Luth congratulated Finance Director Heide and staff for their GFOA Budget Award.

Director Luth expressed his concern over comments made by Director Williams regarding the letter Legal Counsel responded to.

Legal Counsel Ballinger stated he has responded accordingly to the authors of the letter who defended Director Williams' actions.

Director DeMonaco stated that he attended the City Council, San Bernardino County Board of Supervisors, IEUA, CSDA Legislative and Fiscal Committee meetings.

Director DeMonaco congratulated Brandon Grimmatt and the newly promoted captains and engineers. He also congratulated our newly hired Firefighter/Paramedics and Deputy Chief Scott Atkinson for completing the National Fire Academy Executive Fire Officer Program.

Director DeMonaco expressed his condolences to the Santoyo Family and the Espinosa Family.

Vice President Kreeger stated that he attended the City Council, agenda review, CVUSD, CIW meetings and the FDAC Conference.

Vice President Kreeger congratulated the newly hired Firefighter/Paramedics and promotions. He also congratulated the District for receiving the GFOA Award and Deputy Chief Scott Atkinson for completing the National Fire Academy Executive Fire Officer Program.

Vice President Kreeger expressed his condolences to the Santoyo Family and Espinosa Family.

President Ramos-Evinger stated she attended Chino City Council, Finance Committee and Special Board meetings.

President Ramos-Evinger congratulated Finance for the GFOA Award.

President Ramos-Evinger congratulated Brandon Grimmatt, the newly hired Firefighter/Paramedics, new promotions and Deputy Chief Scott Atkinson.

President Ramos-Evinger expressed her condolences to the Santoyo Family and Espinosa Family.

ADJOURNMENT

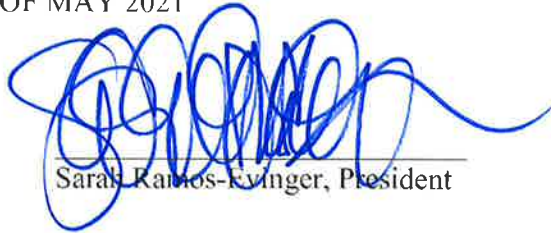
The meeting was adjourned at 7:49 p.m. in memory of former board member Jim Espinosa and City of Chino Council Member Mark Hargrove to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, May 12, 2021 at 6:00 p.m.

Meeting location subject to changed and or be held as a hybrid meeting and or teleconference based on current Governor's executive order N-29-20.

APPROVED AND ADOPTED THIS 12th DAY OF MAY 2021



Ariana Cisneros, Acting Clerk of the Board



Sarah Ramos-Evinger, President