

AGENDA

1. **Call to Order**
 - a. Establish Quorum
 - b. Agenda Adjustments and Approval

2. **Public Comment** concerning items within the jurisdiction of the Board and not an exception under Government Code section 54954.3(a) - limit to 3 minutes

3. **Old Business (possible action items)**
 - a. The Board will Consider Selection and Appointment of a Candidate to Fill the Vacancy on the District Board of Directors

8. **Next regular meeting** – March 22, 2023

9. **Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/89708799128?pwd=U1JjbDVVZHZHhORTVPMINHeSt0c05Edz09>

Meeting ID: 897 0879 9128

Passcode: 969854

Via phone:

+16694449171,,89708799128#,,,,*969854# US