

Pine Tree Water Control District

Board of Supervisors

Paul Brewer, President
Donald E. Eckler, Vice President
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Werner T. Vaughan, Assistant Secretary
Bob Mayersohn, Assistant Secretary

Kenneth Cassel, District Manager
D.J. Doody, District Counsel
Warren R. Craven, District Engineer
Shawn Frankenhauser, Field Manager

Meeting Agenda

Thursday August 6, 2020 at 6:00 p.m.

Via Cisco Webex

<https://inframark-368.my.webex.com/inframark368.my/j.php?MTID=m2b76673d86c21f9a82949adeb2a977fd>

Meeting number (access code): 126 454 7892

Meeting Password: 3xdJWTYsi43 (39359897 from phones and video systems)

1. **Roll Call**
2. **Audience Comments**
3. **Approval of Minutes of the July 9, 2020 Meeting**
4. **Public Hearing on the Fiscal Year 2021 Budget**
 - A. Consideration of Resolution 2020-02, Adoption of the FY2021 Budget
 - B. Consideration of Resolution 2020-03, Levying the Assessment
5. **District Manager's Report**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Supervisor's Requests**
9. **Approval of Financials Dated June 2020 and Check Registers**
10. **Adjournment**

The next scheduled meeting: September 3, 2020

September 3, 2020 @ 6:00
