

## AGENDA REPORT

### REGULAR BOARD MEETINGS DECEMBER 16 & 20, 2021 UPCOMING EVENTS REQUIRING BOARD APPROVAL AND DIRECTOR REPORTS

#### UPCOMING EVENTS OF INTEREST

In accordance with Resolution 2009-2, attendance by a Director at any event not listed on the Board Affiliations List as adopted, may be approved by the Board of Directors as District service, and compensated accordingly.

Date	Event	Confirmed Attendees

#### OTHER MEETINGS ATTENDED (no daily stipend was claimed)

Date	Event	Attendees
11/10/2021	DVBA PUBLIC WORKS LUNCHEON	MARTIN
11/11/2021	DHS VETERAN'S DAY CEREMONY	MARTIN
11/16/2021	DHS CITY COUNCIL MEETING	MARTIN
11/18/2021	CVAG E&E AND CVCC MEETINGS	MARTIN
11/22/2021	CABOT'S MUSEUM BOARD MEETING	MARTIN

#### DIRECTOR REPORTS

(Per GC 53232.3(d) brief reports on meetings attended for which a daily stipend was claimed)

Date	Event	Attendees
11/2/2021	DHS CITY COUNCIL MEETNG	MARTIN
11/9/2021	EVWD TOUR	WRIGHT, MARTIN, SEWELL
11/16/2021	RIVCO SUPERVISORS MEETING	MARTIN
11/18/2021	CVAG E&E AND CVCC MEETINGS	WRIGHT
11/29-12/2	ACWA WATER CONFERENCE	WRIGHT, MARTIN, SEWELL, DUNCAN