

# BOARD OF CONTROL REGULAR MEETING

Friday, December 11, 2020 at 10 a.m.

LOCATION: Via webinar, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic

## AGENDA

- 1 CALL TO ORDER This meeting is being conducted via webinar, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the Board of Directors and the public will participate in the meetings by utilizing Zoom's webinar feature or through a phone number, both of which are provided in the meeting agenda.

Members of the public will have the opportunity to provide public input via the webinar or phone features. Members of the public may also email their comments to the Board Secretary by 3:00 p.m. on the day prior to the Board meeting. Please email public comment to [dprc@tid.org](mailto:dprc@tid.org). All public comments submitted by email by the above time will be read during the DPRA Board of Control meeting in the Public Comment Period of the agenda.

### **To join the meeting:**

- [Click here](#) to join the video meeting
- Or to join by phone, please dial (toll free)
  - o 1 (669) 900-9128 or o 1 (301) 715-8592 or
  - o 1 (253) 215-8782 or o 1 (312) 626-6799 or
  - o 1 (346) 248-7799 or o 1 (646) 558-8656
- **Meeting ID:** 986 1134 9076

**Please see the attached Addendum below with instructions on how to join the DPRA Board of Control meeting via Zoom and procedures to ensure an orderly meeting occurs for the public's business.**

- 2 MINUTES  
Approve the minutes for the Board of Control Regular Meeting of September 24, 2020, and the Board of Control Special Meeting of November 12, 2020. Copies are on file at Don Pedro Headquarters
- 3 SUNTEX MARINA'S HOUSEBOAT MOORING AGREEMENT – Action Item  
Suntex will present the proposed Houseboat Mooring Agreement to the Board of Control for approval.
- 4 FISCAL  
The Monthly Fiscal Report including estimated current revenue v. current operations cost with comparison to initial budget projections and projections for the remainder of the year.
- 5 DIRECTOR'S REPORT – Information Item  
Agency Director will report on status of DPRA operations and various projects
- 6 MATTERS TO THE GOOD OF THE AGENCY  
Any item may be presented which is within the Agency's jurisdiction by interested persons in the audience. Matters presented under this heading may be discussed although action may not be taken by the Board of Control at this meeting)
- 7 ADJOURNMENT

### Next Board of Control Meeting

March 12, 2021, 10 a.m.

Location: Zoom Webinar

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

## ADDENDUM

### Instructions for Participating in TID Board Meeting via Zoom Webinar or Phone

#### Using your desktop/laptop/iPad or tablet:

*If you have not used Zoom prior to this meeting, you may want to give yourself additional time to allow the program to install before joining the meeting.*

1. To join the webinar, click the link published in the Agenda for the current meeting about five minutes before webinar is scheduled to begin.
2. Follow the on-screen prompts/instructions to install or launch the Zoom application.
3. If prompted, enter the meeting number published in the Agenda.
4. All public attendees will enter the meeting muted.
5. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment, **click on the “Raise Hand” button to request to speak.**
  - a. Wait until your name or other identifying information is called
  - b. Your five (5) minutes for public comment will begin at that time

Once you have been called on to speak, click here to unmute yourself and click again once you are done speaking

The image shows a Zoom meeting interface with several red boxes and arrows highlighting key features:

- Participants Window:** A window on the right side titled "Participants (3)" lists "YOU" with a muted icon (a microphone with a slash) circled in red. An arrow points from the text box above to this icon.
- Bottom Toolbar:** The "Participants" button in the bottom toolbar is circled in red. An arrow points from the text box below to it.
- Bottom Bar:** The "Raise Hand" button in the bottom bar is circled in red. An arrow points from the text box below to it.

To pull up the “participants” window on the right side of the screen, click on “Participants”. This is where you can raise your hand to speak

If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **click to “Raise Hand”** to request to speak

### Using your phone:

1. To join the meeting by phone, call the number published in the Agenda for the current meeting.
2. Enter the meeting number published in the Agenda, then press the # symbol.
3. All public attendees will enter the meeting muted.
4. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **press \*9 on your phone to “Raise Hand”** to request to speak.
  - a. Wait until your name or other identifying information is called
  - b. **Once you have been called on to speak, press \*6 to unmute your phone**
  - c. Your five (5) minutes for public comment will begin at that time
  - d. **After speaking, press \*6 to re-mute your phone**

\*\*If you have problems joining the webinar, please contact TID’s Information Technology Support Staff at 209.883.8411 or email [dprc@tid.org](mailto:dprc@tid.org) \*\*