

BOARD OF CONTROL REGULAR MEETING

Friday, March 12, 2021 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.

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 (253) 215-8782 or
 - o 1 (346) 248-7799 or
 - o 1 (301) 715-8592 or
 - o 1 (312) 626-6799 or
 - o 1 (646) 558-8656
- **Meeting ID:** 956 0037 1754

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 December 11, 2020, and the Board of Control Special Meetings of December 16, 2020 and February 19, 2021 Copies are on file at Don Pedro Headquarters
- 3 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)
- 4 SUNTEX MARINA'S RATE PROPOSAL – Action Item
Consider approval of Suntex proposed rates that were tabled at the February 19, 2021 Special Meeting.
- 5 WATER SKI CLUB PERMIT RENEWAL – Action Item
Consider recommendation to the TID and MID Boards of Directors to approve renewal of the Water Ski Club Permit for 2021 – 2026.
- 6 RESOLUTION AUTHORIZING DIRECTOR TO RESEARCH NEW DEVELOPMENT OPPORTUNITIES – Action Item
Consider a resolution to allow the Agency Director to Coordinate and Meet with External Resources in New Development Opportunities.
- 7 2021 CAPITAL PROJECT UPDATE – Information item
Civil Engineering Serpentine Road project update
- 8 FISCAL UPDATE
Due to TID's year-end financial closeout process, the Monthly Financial Statement for December 2020 is still being processed
- 9 DIRECTOR'S REPORT – Information Item
Agency Director will report on status of DPRA operations and various projects
- 10 ADJOURNMENT

Next Board of Control Meeting

June 11, 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 screenshot of the Zoom mobile application interface. At the top, the meeting name is "Rebecca for Pre..." and the meeting ID is "12098522780". A "Participants (3)" window is open on the right side, listing "YOU" (muted), "DPRA Staff (Host)" (muted and video off), and "12098522780". A red circle highlights the mute icon for "YOU". A red arrow points from the text box above to this icon. At the bottom, the Zoom control bar is visible, with the "Participants" button circled in red. A red arrow points from the text box below to this button. To the right of the control bar, the "Raise Hand" button is also circled in red. A red arrow points from the text box above to this button. The bottom of the screen shows a navigation bar with icons for Participants, Chat, Share Screen, Record, and Reactions.

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 **