



## AGENDA

### REGULAR STUDY SESSION

June 19, 2019

9:00 AM

DIRECTORS PRESENT: McBride  Burke  Morris  Ryan  Williams

PUBLIC COMMENTS

DISCUSSION ITEMS

1. FY 2020 & FY 2021 Budgets
2. Change Order No. 6 (Final Reconciliation Change Order) to the Public Works Contract with Environmental Construction, Inc. for the Flagler Wells Conversion Pipeline Project
3. Extension of Packard Government Affairs Federal Lobbying Contract
4. 2019 Public Health Goals Report
5. Project Updates
6. Board Committee Updates
7. Other
8. Adjournment

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.