

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager
8726 SE 15th Street
Midwest City, OK 73110
(Charles Johnson Building)**

TIME: 6:30 P.M.

THURSDAY, December 3, 2020

DUE TO EXPIRATION OF THE EMERGENCY AMENDMENTS OF THE OPEN MEETING ACT THAT ALLOWED ALL BOARD MEMBERS TO MEET VIRTUALLY BY VIDEOCONFERENCE, THE DECEMBER 3, 2020, MEETING IS REQUIRED TO BE IN-PERSON WITH A QUORUM OF BOARD MEMBERS IN ATTENDANCE AT THE MEETING LOCATION. HOWEVER, TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, CALL 1-877-568-4106 ENTER ACCESS CODE: 623-020-117.

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/623020117](https://global.gotomeeting.com/join/623020117) MEETING ACCESS CODE: 623-020-117

FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS AND SOCIAL DISTANCING WILL BE REQUIRED TO PROTECT YOURSELF AND OTHERS ATTENDING.

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (TIM CARR/KYLE ARTHUR).

D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING.

2. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, NOVEMBER 5, 2020.
3. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER 2020.
4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE AN AGREEMENT WITH THE OWRB TO CONDUCT A LONG-TERM TREND ANALYSIS OF LAKE THUNDERBIRD WATER QUALITY DATA. COST \$42,215.00
5. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE A DISTRICT SALARY SCHEDULE AND BUDGET CATEGORY ADJUSTMENT FOR FY 2021 SALARIES.
6. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE MODIFICATIONS TO DISTRICT BENEFITS AND BUDGET CATEGORY ADJUSTMENT FOR FY 2021 BENEFIT EXPENDITURES.
7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE REGARDING PARTIAL TITLE TRANSFER.
8. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE PANDEMIC ATTENDANCE POLICY FOR BOARD MEMBERS.

E. DISCUSSION

9. LEGAL COUNSEL'S REPORT.

10. GENERAL MANAGER'S REPORT.

11. UPDATE ON LAKE THUNDERBIRD WATERSHED ALLIANCE-PRESIDENT NAIRN

12. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN