

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Kyle Arthur, General Manager
3701 S.E. 15th St
Del City, OK 73115
TIME: 6:30 P.M.
THURSDAY, March 4, 2021**

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELECONFERENCE.
IF YOU ARE NEW TO THE "GO TO MEETING" APP, PLEASE INSTALL BEFORE MEETING START TIME.

VIDEOCONFERENCE: TO JOIN THE MEETING USING A COMPUTER, SMARTPHONE, OR TABLET, GO TO
<HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/127947629>
MEETING ACCESS CODE: 127-947-629

TELECONFERENCE: TO LISTEN TO THE MEETING USING A TELEPHONE, CALL 1-877-309-2073 ENTER ACCESS
CODE: 127947629.

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

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE; COMCD.NET

IN THE EVENT THE COMMUNICATION LINK OR CONNECTION IS LOST AND THE MEETING IS INTERRUPTED,
THE DISTRICT WILL MAKE EVERY EFFORT TO RESTORE THE LINK OR CONNECTION WITHIN THIRTY (30)
MINUTES AND THE MEETING WILL THEN CONTINUE. IF THE DISTRICT IS UNABLE TO RESTORE THE LINK OR
CONNECTION WITHIN THIRTY (30) MINUTES AFTER IT IS LOST, THE MEETING WILL BE RECONVENED ON
MONDAY, MARCH 8, 2021 AT 6:30 PM. THE RECONVENED MEETING WILL BE CONDUCTED IN THE SAME MANNER
AS NOTICED HEREIN, AND BOARD MEMBERS WILL PARTICIPATE IN THE SAME MANNER AS NOTICED HEREIN.
ANY RECONVENED MEETING SHALL BEGIN WITH A ROLL CALL VOTE AND SHALL THEN PROCEED TO THE
AGENDA ITEM THAT WAS UNDER DISCUSSION WHEN THE LINK OR CONNECTION WAS LOST.

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. (ALAN SWARTZ, OKLAHOMA AREA LEADER)
2. REVISED AND UPDATED PERSONNEL POLICY MANUAL

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 DIRECTORS PRESENT, A QUORUM BEING PRESENT,
AT A REGULAR OR SPECIAL MEETING.

3. **CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON
THURSDAY, FEBRUARY 4, 2021**

4. **CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR
JANUARY 2021**

5. **DISCUSSION AND CONSIDERATION OF EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH OWRB FOR
WATER QUALITY MONITORING**

6. **DISCUSSION AND CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSED 2022-2024 BUDGET**

E.

7. **LEGAL COUNSEL REPORT**

8. **GENERAL MANAGER'S REPORT**

9. 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

BOARD MEMBER ATTENDANCE METHOD: VIDEOCONFERENCE: CASEY HURT, WILLIAM JANACEK

BOARD MEMBER ATTENDANCE METHOD: IN PERSON: AMANDA NAIRN, JANN KNOTTS, MICHAEL DEAN, ROGER FRECH, KEVIN ANDERS