REGULAR MEETING

BOARD OF DIRECTORS

SANTA CLARITA VALLEY SANITATION DISTRICT

To be held at the OFFICE OF THE DISTRICT 1955 Workman Mill Road, Whittier, California

In Response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the Governor's Executive Order N-29-20, Directors will attend these meetings via teleconference.

To join the meeting, click https://us02web.zoom.us/j/8091438308 or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at:

www.lacsd.org/aboutus/governance/agenda and minutes/default.asp

WEDNESDAY	September 9, 2020	At 1:30 P.M.
Governing Body	Director	Alternate
SANTA CLARITA	SMYTH (Chairperson)	MCLEAN
SANTA CLARITA	WESTE	MCLEAN
LOS ANGELES COUNTY	BARGER	KUEHL

NOTICE OF MEETING CANCELLATION

THIS IS TO ADVISE THAT THIS MEETING HAS BEEN CANCELLED.

Adjourn

Prior to or during the meeting session, the Chief Engineer and General Manager may update the **Status Report**:

Directors on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment:

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests:

Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.