



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING AND PUBLIC HEARING REGARDING ACTION THAT WILL INCREASE WATER RATES SCHEDULED THURSDAY, NOVEMBER 5, 2020 at 5:30 p.m. – BWWB – (Electronically [via video teleconference/telephone])

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (408) 418-9388 Access Code: 1468318213

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution authorizing surviving monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective December 1, 2020 for Ms. Betty Thomas, the surviving spouse of James Thomas; and Ms. Thomas will receive a retroactive payment for November 1, 2020 since Mr. Thomas passed away in October 2020; necessary to perform essential minimum functions of the governmental body.
2. Pursuant to Act No. 2015-164, Section (4c), the BWWB is holding a Public Hearing to consider taking action consistent with Resolution No. 4166 which was adopted on December 22, 2003 as amended (i.e., adoption of the Rate Stabilization and Equalization Procedure (RSE Model) that determines whether a rate increase may be required; necessary to perform functions of the governmental body.
3. New Business; necessary to perform functions of the governmental body.