

# AGENDA

## Newman Lake Flood Control Zone District Advisory Board Meeting

August 10 2020 - 3:00 to 5:00pm

Zoom online meeting

**Advisory Board:** Lee Tate, Dennis Rewinkel, Karen Stebbins, Suzanne O'Connell, Karen Lee Taff, LeaAnn Gould, Dan Clark and Polly Phipps

<b>3:00</b>	Open Meeting –	Karen Stebbins
	Review Agenda	AB
	Approve Minutes: July 13	Suzanne   AB
	<b>Unfinished Business:</b>	
	<ul style="list-style-type: none"><li>• Capital Budget Status</li><li>• Board of Appraisers Status</li><li>• Representation</li><li>• P &amp; P Manual AB section</li><li>• ProcellaCOR 2021</li><li>• Blue Green Algae testing &amp; notification program</li><li>• Modifications to Ops Parameters for 2020 – new data</li></ul>	Karen Stebbins Karen Stebbins Lee Tate
	<b>New Business:</b>	
	<ul style="list-style-type: none"><li>• Formal recommendation to BOCC – Assessment Calculation Proposal.<ul style="list-style-type: none"><li>○ Petitioner's response</li><li>○ AB Discussion &amp; Recommendation to BOCC</li></ul></li><li>• Budget</li></ul>	Dennis Rewinkel/30 min AB
<b>5:00</b>	Adjourn	

**NOTES:**