

**DATE: June 15, 2020**

- **1. A) Roll Call: Biggs, High, Kattuah, Kinkle, Yarborough**

- **B) Pledge of Allegiance**
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- **2. PUBLIC COMMUNITCATIONS**
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**Any person may speak on any subject or matter of concern, provided the subject or matter is within the jurisdiction of the Board of Directors for Loma Rica/Browns Valley CSD and is not already on the agenda. Those wishing to speak must state their name and place of residence to be heard. The Board limits testimony on such matters to 5 minutes per person but not more than 15 minutes total on a particular topic. The entire Public Communications section shall be limited to a total of 20 minutes unless the Chairman, subject to Board approval, sets different time limits.**

**NOTE: No Board action can be taken on comments made under this heading.**

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- **3. APPROVE MINUTES: May 18, 2020 Meeting**

- **4. ACCOUNTING: Finances**

- **Warrants**
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**A: Discuss Approved 2020-2021 FY Budget**

**-Open Discussion to Public**

**-Close Discussion to Public**

**-Final approval for operating budget fiscal year 2020-2021**

- **5. CHIEF'S REPORT:**
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- **6. VOLUNTEER'S REPORT:**
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- **7. GENERAL MANAGERS REPORT:**
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**A: Discuss and approve portable toilet rental for Station 63.**

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- **8. FIVE YEAR PLAN:**

