

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

There were no Directors' comments at this time.

NEW BUSINESS

1. BUDGET WORKSHOP

- A. Review Fiscal Year 2020-2021 Preliminary Budget (Rubio/Dohrmann)
- i. Operating Budget Review
 - ii. Capital Budget Review
 - iii. Capital Improvement Program

Discussion by the Board.

- B. Review and Consideration of the Fiscal Year 2020-2021 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) – Action

Discussion by the Board. Motion (Snyder/Carapiet) to approve the Fiscal Year 2020-2021 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones. Passed unanimously.

2. Review & Discuss Current Strategic Plan (Rubio)

Discussion by the Board.

3. Consideration of Approval of the Fiscal Year 2020-2021 Preliminary Budget in Preparation for Public Notice to be Provided at the May 21^h Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2020-2021 Final Budget (Dohrmann) – Action

Discussion by the Board. Motion (Snyder/Lasky) to approve the Fiscal Year 2020-2021 Preliminary Budget in preparation for Public Notice to be provided at the May 21^h Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2020-2021 Final Budget. Passed unanimously.

ADJOURNMENT

The Board adjourned at 11:48 a.m. to a Regular Board Meeting on April 16th, 2020, at 5:00 p.m. via video and teleconferencing, as done at this meeting.

Approved:

Attest:



Catharine Benediktsson
President, Board of Directors



Richard Snyder
Secretary, Board of Directors