

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, June 3, 2021**

TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-866-899-4679 ENTER ACCESS CODE: 629-958-629

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/629958629](https://global.gotomeeting.com/join/629958629)

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: COMCD.NET

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC
2. DISCUSSION ON ATTENDANCE POLICY

D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:

3. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, MAY 6, 2021, AND CORRESPONDING RESOLUTION
4. FINANCIAL STATEMENTS FOR OPERATING ACCOUNTS FOR APRIL 2021, AND CORRESPONDING RESOLUTION
5. LETTER OF ENGAGEMENT OF FINLEY & COOK, PLLC TO PERFORM FY 20-21 FINANCIAL AUDIT, AND CORRESPONDING RESOLUTION
6. CONTRACT BETWEEN THE BUREAU OF RECLAMATION AND THE DISTRICT FOR DELIVERY OF TEMPORARY WATER, AND CORRESPONDING RESOLUTION
7. MEMORANDUM AGREEMENT WITH OWRB AND USGS FOR STREAM GAGING FISCAL YEAR ENDING JUNE 2022, AND CORRESPONDING RESOLUTION
8. REVISED AND UPDATED PERSONNEL POLICY MANUAL, AND CORRESPONDING RESOLUTION
9. POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, IN THIS CASE THE GENERAL MANAGER OF THE DISTRICT, PURSUANT TO 25 O.S. § 307 (B) (1) OF THE OKLAHOMA OPEN MEETING ACT; CHAIR DESIGNATION OF STAFF TO ATTEND EXECUTIVE SESSION AND TO TAKE MINUTES
10. RETURN TO OPEN SESSION AND POSSIBLE ACTION DEEMED APPROPRIATE, IF ANY, ARISING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION CONCERNING MATTERS PERTAINING TO EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, REVIEW, DISCIPLINING OR RESIGNATION OF THE GENERAL MANAGER OF THE DISTRICT

E. DISCUSSION

11. LEGAL COUNSEL'S REPORT.

12. GENERAL MANAGER'S REPORT.

13. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN