



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 19, 2020**

***In accordance with the Proclamation by the Governor
20-28 Open Public Meetings Act this meeting is being held virtually via
GoToMeeting ONLY. The public is invited to call in.***

Please join my meeting from your computer, tablet or smartphone.

Link: <https://global.gotomeeting.com/join/825709285>

Code: 825-709-285

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**8:30 a.m. - CALL TO ORDER President
APPROVAL OF CONSENT AGENDA
Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP – COVID-19 Update

9:15 a.m. - COMMISSION REPORT

9:20 a.m. - COMMISSION BUSINESS

9:30 a.m. - BREAK/BUSINESS FROM THE PUBLIC

9:45 a.m. - ACTION ITEMS

- **Damage Claim DC-20380**
- **Damage Claim DC-21863**
- **Increase to Budgeted Amount – Geotechnical Studies of Cusick Dike**

Meeting adjourned at 10:00 a.m.

Next meeting, June 2, 2020 via GoToMeeting ONLY.