

**Agenda for Monday, April 26, 2021**  
**Board Meeting @ 4:00 P.M.**

**Board Meeting:**

1. Roll Call
2. Approval of previous Board meeting minutes
3. General Public Comments (If Any)
4. Ratify Board Resolutions
  - A. Financials, Bids (210401A-B)
  - B. Stohl Asbestos Abatement Power Plant Mezzanine Floor (210402)
  - C. Roster Sheet Salary Range Adjustment (210403)
  - D. RATA Emissions Testing on CEMS Analyzers (210404)
  - E. Section 160 Sanitation Code Changes (210405)
  - F. TAE-REP Hydrogen Analyzer Retrofit Package (210406)
  - G. LM6000 GT Combustor & Stage 2 Nozzle Replacement (210407)
5. General Manager's Report
  - A. Year-Ending 2020 Financial Audit Results Review (Freed Maxick)
6. Other
7. End Session