



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, January 18, 2023
7:00 p.m.

The Nine Mile Creek Board of Managers have returned to **in-person** Board meetings. Masks are optional.
Click below to attend virtually.

Join Zoom Meeting

<https://zoom.us/j/94719509142?pwd=Q2pYNStKei8vbnhuN2dBcStWQi91QT09>

Meeting ID: 947 1950 9142

Passcode: 079683

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

Estimated Time

- | | | |
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| 7:00 | 1. Call to Order | |
| 7:02 | 2. Approval of Regular Meeting Agenda | Action |
| 7:10 | 4. Public Open Forum | |
| | a) General Interest | |
| | <p>Members of the public are invited to address the managers on any watershed matter or concern that is not otherwise on the agenda. Please limit your comments to three (3) minutes or less. If the matter or concern you are raising requires further attention from the board, the managers will schedule it for a future agenda. The managers will take no action on matters raised during the public open forum.</p> <p>Interested persons may address the managers on an agenda item at the chair's discretion. If you would like to address a matter on the agenda for the meeting, please email the administrator prior to 4 p.m. on the day of the meeting at ranhorn@ninemilecreek.org and provide your name, address, and phone number and identify the agenda item you wish to speak on. If you are representing a group, please consider appointing one person to provide comments on behalf of the group, unless a member has something different to add. Please limit your comments to no more than three (3) minutes.</p> | |
| 7:15 | 5. Consent Agenda | Action |
| | a) Draft Minutes December 21, 2022 Regular Board Meeting | |
| | b) Administratively Approved Permits and Inspection Report | |
| | c) Engineer's Report | |
| | i. Lynmar Basin Stormwater Retrofit Project Change Order #2 | |
| | d) 2022 Annual Communications | |
| | e) 2023 Annual Business Items and Designations | |
| | i. Adoption of Schedule of Board of Managers | |
| | ii. Appointment Technical Advisory Committee Members | |
| | iii. Naming of District Bank and Permit Security Depository | |
| | iv. Confirm Receipt of Broker Certificates for Investments | |
| | v. Naming of Official Newspaper | |
| | vi. Review of Permit Fee Schedule | |
| | vii. Insurance Coverage | |
| | viii. Review of governance Manual | |
| 7:20 | 6. Staff Updates | |
| 7:25 | 7. Hearing of Permit Applications | |
| 7:30 | 8. Treasurer's Report | Action |
| | a) US SiteWorks Pay Application #4 for the Lynmar Basin Stormwater Retrofit Project | |



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| 7:45 | 9. Administrator's Report | Information |
| | a) Correspondences | |
| 7:50 | 10. Unfinished Business | Information/Discussion |
| | a) 2023 Work Plan | |
| 8:00 | 11. New Business | |
| | a) Annual Business items and Designations | |
| | i. Election of Officers and Designate CAC Liaison | Action |
| | ii. Appointment of CAC Members | Action |
| | iii. Personnel Committee | Action |
| | iv. Ad Hoc Internal Operations Committee | Action |
| | v. Review Draft Amendments to the District's Employee
Policy Manual | Action |
| | a. Draft Employee Policy Manual Clean Version | |
| | b. Draft Employee Policy Manual Strikethrough Version | |
| | c. Resolution 23-01 | |
| | vi. Review Financial Assurances Schedule | Action |
| | a. Current Financial Assurance Schedule | |
| | b. Resolution 23-02 | |
| | b) 2022 Water Management Plan Workplan Tracking | Information |
| 8:50 | 12. Attorney's Report | Information |
| 8:55 | 13. Managers' Reports | Information |
| 9:00 | 14. Adjournment | Action |