

RECORD OF PROCEEDINGS

June 21st, 2021

Bancroft-Clover Water and Sanitation District

Page 4 of 4

LEGAL REPORT:

Mr. Dykstra presented his monthly legal report. Mr. Dykstra mentioned that he would send the to legislative report to the General Manager for the Board's information.

METRO WASTEWATER RECLAMATION DISTRICT:

Mr. Smith gave his report on the Metro Wastewater Board activities. Mr. Smith noted that Metro was changing its name to Metro Water Recovery and that they began work on the Second Creek Interceptor.

ACTION ITEMS:

Mr. Lowe presented an easement for a property located at 1490 S. Wadsworth Blvd. Following discussion, and upon motion duly made and seconded, a majority of Board agreed to grant the easement, Director Wells abstained.

Mr. Lowe presented the results of the Rate Study RFP. After discussion, the Board approved the award of the 2022 rate study contract to RG & Associates in the amount of \$18,885.

Mr. Lowe presented two proposals from Rule 4 for cybersecurity assessments, policy development and incident support. Following discussion, and upon motion duly made and seconded, the Board approved phases I, II and III of the Cybersecurity and OT/ICS Assessment and Policy Development proposal in the amount of \$27,825 and; Phase I of the IVR Plan and VCRIT proposal in the amount of \$13,300.

NEW BUSINESS:

Ms. Hale announced that the SDA Conference would be held in person this year and asked which Board members were interested in attending.

OLD BUSINESS:

None

RECORD OF PROCEEDINGS

June 21st, 2021

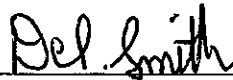
Bancroft-Clover Water and Sanitation District

Page 5 of 4

ADJOURNMENT:

President Norval adjourned the meeting at 8:30 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Bancroft-Clover Water and Sanitation District.



Secretary of the District