



**BOARD OF DIRECTORS SPECIAL BOARD MEETING TELEPHONIC AGENDA**  
**Friday, January 15, 2021, 9:00am**

Join Zoom Meeting

<https://us02web.zoom.us/j/86768365503?pwd=Wlc5dHd5Y3ZUeW5wZnAvbDB2WTE5dz09>

Dial In Number: 1 669 900 9128

Meeting ID: 867 6836 5503

Passcode: 368187

**Call to Order / Introductions:**

**Chair Richard Bartell**

**Public Comment:**

Public Comment for ALL items on or not otherwise on the Agenda

**Bartell**

**Information Item(s):**

None.

**Anderson**

**Action Items:**

- 1) **Approval of Minutes:** December 18, 2020 meeting minutes will be reviewed, discussed, and considered for approval. **Bartell**
- 2) **SDTMD FY21 Revenue Forecast:**  
Current revenue forecast to be reviewed, discussed, and considered for approval. **Bartell**
- 3) **Initiate the FY 2022 SDTMD Board Election Process:**  
The timeline for the FY2022 Board election process, the creation of the FY2021 Ad Hoc Nominating Committee, and the appointment of the members of the Ad Hoc Committee will be reviewed, discussed, and considered for approval.
- 4) **SDTMD FY 2020 Tax Return**  
The 2020 Federal and California State tax returns will be reviewed, discussed, and considered for approval. **Batten**
- 5) **SDTMD FY 2020 Annual Report**  
The FY2020 SDTMD Annual Report will be reviewed, discussed, and considered for approval. **Anderson**
- 6) **The Brown Act**  
The TMD Board will participate in a refresher training of The Brown Act. **Lambeth**

**Adjournment of Board Meeting:**

**Bartell**

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**BROWN ACT:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Colleen Anderson at (619) 557-2854 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:** You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.