



The Metropolitan District
water supply · environmental services · geographic information

**DISTRICT BOARD
REGULAR MEETING
MONDAY, MAY 3, 2021 5:30 PM**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B
THIS MEETING WILL BE REMOTE ONLY**

**Dial in #: (415)-655-0001; Access Code: 43808661 #
[Meeting Video Link](#)**

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MEETING MINUTES OF APRIL 5, 2021**
- 4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 5. REFERRAL TO PERSONNEL, PENSION & INSURANCE COMMITTEE OF EXTENSION OF DISTRICT COUNSEL EMPLOYMENT CONTRACT**
- 6. BUREAU OF PUBLIC WORKS & BOARD OF FINANCE- CONSIDERATION AND POTENTIAL ACTION RE: SEWAGE SLUDGE INCINERATOR CONSENT DECREE (POSSIBLE EXECUTIVE SESSION) (APRIL 27 & APRIL 28, 2021)**
- 7. PERSONNEL, PENSION & INSURANCE COMMITTEE- CONSIDERATION AND POTENTIAL ACTION RE: (POSSIBLE EXECUTIVE SESSION) (APRIL 28, 2021)**
 - A. SETTLEMENT OF WORKERS' COMPENSATION CLAIM – GOODWIN (APRIL 28, 2021)**
 - B. SETTLEMENT OF PENDING LITIGATION- SUCHECKI V MDC (APRIL 28, 2021)**
- 8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 9. COMMISSIONER COMMENTS & QUESTIONS**
- 10. ADJOURNMENT**