



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 3, 2021 – 12:00 PM
9310 FANITA PARKWAY, SANTEE, CA 92071

- **CALL TO ORDER**

- **OPPORTUNITY FOR PUBLIC COMMENT**

Opportunity for members of the public to address the Board regarding items not appearing on this agenda and are within the jurisdiction of the Board (Gov. Code 54954.3)

1. TOUR OF THE SANTEE LAKES GENERAL STORE & ADMIN BUILDING CONSTRUCTION PROJECT (JN 217007) LOCATED AT 9310 FANITA PARKWAY, SANTEE, CA 92071

Recommendation:

The Padre Dam Board of Directors and staff will take the Viejas Tribal Council on a tour of the Santee Lakes General Store & Admin Building Project. No action will be taken.

- **ADJOURNMENT**

NOTICE TO THE PUBLIC

The meeting will be held in person only at the Santee Lakes Recreation Preserve located at 9310 Fanita Parkway in Santee. Attendees not fully vaccinated must wear a mask at all times while in a building.


Members of the public may address the Board on any item on the agenda when the item is considered, or under "Opportunity for Public Comment" regarding items not on the posted agenda that are within the subject matter jurisdiction of the Board. Public comments are limited to 3 minutes.

The agenda is available for public review at www.PadreDam.org. No action may be taken on any item not appearing on the posted agenda, except as provided by Gov. Code Section 54954.2. For questions or request for information related to this agenda contact Amy Pederson, Board Secretary, at 619.258.4614 or apederson@padre.org.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact our ADA Coordinator: Larry Costello at 619.258.4678 or lcostello@padre.org.

CERTIFICATION OF POSTING

I certify that on December 2, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Padre Dam Municipal Water District, said time being at least 24 hours prior to the meeting, in accordance with Gov. Code Section 54956 (a).


Amy Pederson, Board Secretary