

**AGENDA  
MUNICIPAL UTILITIES BOARD  
REGULAR MEETING  
WEDNESDAY, APRIL 22, 2020  
11:00 A.M.**

1. **Roll Call of Board and Attendees**
2. **Approve Minutes of February 19, 2020 Regular Meeting**
3. **Project Requests**
4. **Expenditures**
  - **April Expenditures**
  - **Review March Emergency Approved Expenditures**
5. **Municipal Water Pollution Prevention Program (MWPP)**
6. **RSA Tier II Members to Tier I Conversion**
7. **Prepay Gas Supply Update**
8. **COVID-19 Operational Update**
9. **Other Business**
10. **Schedule Next Regular Meeting for May 20, 2020**
11. **Adjourn**

**This meeting will be held via Webex**

**To attend, call: (408) 418-9388**

**Access code: 623 474 193**

**Password: 82793747**