1. **CALL TO ORDER and GENERAL MATTERS**  
   a) Consideration of Approval of Minutes of September 9, 2021 Meeting  
   b) Consideration of Announcements by Staff  
   c) Citizens’ Time  

2. **PRESENTATION**  
   a) Presentation: Chairman’s Gavel Plaque to Dr. Kooyoomjian  

3. **ACTION MATTERS**  
   a) Audit Committee Membership  

4. **GENERAL MANAGER’S REPORT**  

5. **ATTORNEY’S TIME**  

6. **ADMINISTRATIVE REPORTS**  
   a) CIP Status Report  
   b) H.L. Mooney Advanced Water Reclamation Facility Operating Results  
   c) Monthly Financial and Operational Report  

7. **CONSIDERATION OF MATTERS PRESENTED BY MEMBERS**  

8. **CLOSED MEETING**  

9. **ADJOURNMENT**