



# **Board of Directors**

## Special Meeting Agenda

Thursday, August 26, 2021 – 1:00 PM

Call in number (657) 220-3242    Access Code: 184-148-855

1. Roll Call
2. Notice to City Clerk
3. Approval Request: Minutes of the Board meeting on 6/17/21
4. New Business
  - a. *Approval Request:* To change order no. 9 to the contract between BFI, WHA, and M. O'Connor Construction Company, Inc.
  - b. *Approval Request:* To change order no. 1 to the contract between BFI, WHA, and SumCo Eco-Contracting, LLC.
5. Adjournment