

SPECIAL MEETING NOTICE

Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Governance Board

May 5, 2020
10:00 AM

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the telephone/video conference link provided.

The public may join the meeting at:

<https://zoom.us/j/95173163302?pwd=Q3ZXN003VXlqTEhld2kzOXc2a0tDZz09>

Per the Brown Act, a Special Meeting may be held provided that a notice is properly distributed and posted 24 hours before the meeting and that the agenda is limited to the business requiring the special meeting.

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by the Secretary
4. Action Items
 - a. Approve two-year budget for Fiscal Years 2020/2021 and 2021/2022 and authorize staff to invoice member agencies for first year.
 - b. Discuss Manhattan Beach Water Tank project and authorize staff to make expenditures from reserves to complete project.
5. Adjournment

Next Regular Meeting

City of Torrance – West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503
May 5, 2020 at 10:00AM