

**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, November 19, 2020 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – October 15, 2020 meeting
- III Communications
  - A. Code of Ethics Forms
- IV Items for Consideration and Action
  - A. Land Use Committee’s Recommendation regarding completeness and mode of the Authority’s Application for a Non-substantial Amendment to the Land Use Plan to Modify the Current Procedure for Future Renewable Economic Resource Projects
  - B. 2021 Calendar Year RPB Regular Meeting Dates
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Bylaws and Rules Review Committee
  - E. Authority/Management
- VI Adjourn

\*\*In accordance with the Governor Lamont’s, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.