

**A G E N D A**

**Board of Trustees – Regular Meeting  
Monday, April 10, 2017, 5:00 pm at the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda
4. Approval of February 13, 2017 and March 13, 2017 Regular Meeting Minutes
5. March Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
  - a) None

**Items for Discussion and Possible Action:**

7. Appointment of Officers Due to Trustee Vacancy
8. Consideration of Trustee Vacancy Alternatives
9. Consideration of LAFCO Municipal Service Review and Sphere of Influence Update
10. Consideration of Draft Water Rights License – *Strategic Plan: R/A Goal 3*
11. Consideration of Groundwater Sustainability Agency (GSA) JPA Formation Document – *SP: RWR Goal 2*
12. Consideration of Funding Agreement for Cooperative USGS Groundwater Study
13. Consideration of Letter to Governor Brown Requesting Assistance with Consolidation and Water Rights for Upper Russian River Water Agency – *SP: RWR Goal 3*
14. Discussion on District Meter Program
15. Master Calendar – April and May
16. Board Member Reports
17. General Manager Report
18. Direction on Future Agenda Items
19. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
20. Adjournment

**ACTION ITEMS** – All agenda items are potential action items unless otherwise noted.

**PUBLIC EXPRESSION** – The Board welcomes public participation in its Board meetings. Comments shall include any item not on the agenda that is within the subject matter jurisdiction and authority of the District. No action may be taken on any item not appearing on the agenda; however, the Board may direct such items to be placed on the agenda of a future meeting or may request additional information on any such item. The Board may limit testimony to three (3) minutes per person and not more than ten (10) minutes for a particular subject. All items on the agenda are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change. (Posted 04-06-17)

***President***

***Vice President***

***Treasurer***

***Trustee***

***Trustee***

*William Carson*

*Tyler Rodrigue*

*Alfred White*

*Matthew Froneberger*