

A G E N D A

Board of Trustees – Regular Meeting

Monday, April 11, 2016, 5:00 pm at the District Office

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval/Correction of Minutes from the March 14, 2016 Regular Meeting
4. Consent Calendar -- The following items are considered routine and will be enacted by a single motion and roll call of the Board.
 - a) Payables Transaction List (03-12-16 through 04-11-16)
 - b) Profit and Loss / Balance Sheet
5. Committee Reports
 - c) Finance and Audit

Items for Discussion and Possible Action:

6. November 2015 Election Invoice Discussion
7. Draft Water License Update
8. Review SGMA Draft Regulations Comment Letter
9. Draft FY 2016-17 Budget
10. Master Calendar – May and June 2016
11. Board Member Reports
12. General Manager Report
13. Adjournment

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 are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change. (Posted 03-11-16)