

A G E N D A

Board of Trustees – Regular Meeting

Monday, August 5, 2019, *5:30 pm* at the District Office

NOTE: The September Regular Meeting Date is changed to Monday, September 9, 2019 (5:30pm) due to Labor Day Holiday

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda (Urgent items added may be discussed immediately as Item 3.)
4. Consent Calendar
 - a) Approval of Minutes for the July 1, 2019 Regular Meeting Minutes
 - b) Acceptance of the July 2019 Financial Report
(Accounts Payable, Balance Sheet, Income & Expense / Budget vs. Actual)
 - c) Approval of Policy #19- 01 Changing the Meeting Day and Time of District Board of Trustee Regular Meetings from 5:00pm to 5:30pm.
 - d) Ratification of Support Letter to Federal Energy Regulatory Commission (FERC) for the NOI Parties June 28 Notice of Intent Filing of Potter Valley Project No. 77-285.
(Strategic Plan: RA-1)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

5. Appointment of Board Trustee (SP:IO-2)
The Board will consider and possibly appoint a new Board Trustee. Applicants will be invited to address and receive questions from the Board.
6. Liaison Assignments Review
The Board will review and update the liaison assignments, as necessary.
7. Local Agency Formation Commission (LAFCo) Pre-Application
The Board will consider approval of a pre-application process with LAFCo to investigate options of offering a reliable water source to Redwood Valley County Water District.

INFORMATION AND REPORT ITEMS:

8. General Manager Report and Calendars
9. Board Member and Committee Reports
10. Direction on Future Agenda Items

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.

President
John Reardan

Vice President
Tyler Rodrigue

Treasurer
Alfred White

Trustee
Matthew Froneberger

Trustee
Vacant