

AGENDA

Board of Trustees – Regular Meeting
Monday, August 6, 2018, 5:30 pm at the District Office

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Urgent Items
4. Approval of Agenda
5. Approval of Minutes
 - a) June 4, 2018 Regular Meeting Minutes
6. Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet, YTD Comparison)
7. Committee Reports
 - a) None

Items for Discussion and Possible Action:

8. Consideration of Policy #18-02 – Reserves Policy
9. Consideration of Appointment of Tyler Rodrigue as Representative to the Groundwater Sustainability Technical Advisory Committee
10. Discussion of Upper Russian River Water Agency and Consolidation Efforts – *Strategic Plan: RWR Goal 3*
11. Master Calendar – August, September
12. Board Member Reports
13. General Manager Report
14. Direction on Future Agenda Items
15. Closed Session – Real Estate Negotiations; Potter Valley Hydroelectric Power Project: Government Code Section 54956.8
Negotiators: Inland Water & Power Commission and Pacific Gas & Electric
16. Closed Session – Public Employment; General Manager: Government Code Section 54954.5
17. 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 05-31-18)

<i>President</i> <i>Matthew Froneberger</i>	<i>Vice President</i> <i>John Reardan</i>	<i>Treasurer</i> <i>Tyler Rodrigue</i>	<i>Trustee</i> <i>Alfred White</i>	<i>Trustee</i> <i>William Carson</i>
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