

**AGENDA**

**Board of Trustees – Regular Meeting  
Monday, August 7, 2017, 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 July 3, 2017 Regular Meeting Minutes
6. July Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
7. Committee Reports
  - a) None

**Items for Discussion and Possible Action:**

8. Consideration of Policy #17-02 – Amending Policy #13-1, Changing the Meeting Day and Time of District Board of Trustee Regular Meetings
9. Consideration of ACWA Region 1 Ballot and Committee Members Vote
10. Discussion of Upper Russian River Water Agency and Consolidation Efforts – *Strategic Plan: RWR Goal 3*
11. Update on Water Rights License – *Strategic Plan: R/A Goal 3*
12. Master Calendar – August and September
13. Board Member Reports
14. General Manager Report
15. Direction on Future Agenda Items
16. 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 08-04-17)

**President**  
*William Carson*

**Vice President**  
*Matthew Froneberger*

**Treasurer**  
*Tyler Rodrigue*

**Trustee**  
*Alfred White*

**Trustee**  
*John Reardan*