

A G E N D A

Board of Trustees – Special Meeting

Monday, August 8, 2016, 4:30 pm at the District Office

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Board Training Session – Good Governance Webinar from CSDA

Board of Trustees – Regular Meeting

Monday, August 8, 2016, 5:00 pm at the District Office

4. Roll Call
5. Public Expression- See End of Agenda for Information on Public Expression
6. Approval of Agenda
7. Approval/Correction of Minutes from June 13, 2016 and July 11, 2016 Regular Meetings
8. Financial Report (Accounts Payable, Profit/Loss/%, Balance Sheet)
9. Committee Reports
 - a) none

Items for Discussion and Possible Action:

10. Update on Draft Water License – *Strategic Plan: R/A Goal 3*
11. Update on SGMA Process – *SP: RWR Goal 2*
12. Update on Water District JPA - *SP: RWR Goal 3*
13. Consider Water Supply Contract: Catherine T. Golden, Living Trust
14. Master Calendar – August and September
15. Board Member Reports
16. General Manager Report
17. Direction on Future Agenda Items
18. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
19. 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 08-05-16)

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