

A G E N D A

**Board of Trustees – Regular Meeting
Monday, December 12, 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 of Agenda
4. Approval/Correction of Minutes from November 14, 2016 Regular Meeting
5. November Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
 - a) None

Items for Discussion and Possible Action:

7. Discussion and Possible Election of Board Officers to Be Seated January 2017
8. Discussion of Groundwater Sustainability Agency (GSA) Formation – *SP: RWR Goal 2*
9. Discussion of Draft Water Rights License – *Strategic Plan: R/A Goal 3*
10. Discussion of Proposed Revisions to Decision 1610 – *SP: R/A Goals 2 & 3*
11. Master Calendar – December and January
12. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
13. Board Member Reports
14. General Manager Report
15. Direction on Future Agenda Items
16. 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 12-08-16)

President
Alfred White

Vice President
Paul Zellman

Treasurer
Tyler Rodrigue

Trustee
William Carson

Trustee
Matthew Froneberger