

**A G E N D A**

**Board of Trustees-Regular Meeting**

**Monday, February 8, 2016 5:00 pm @ the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval/Correction of Minutes from the January 11, 2016 Regular Meeting and January 18, 2016 Special Meeting
4. Consent Calendar -- The following items are considered routine and will be enacted by a single motion and roll call of the Board.
  - a) Rent and Utilities
  - b) Elizabeth Salomone
  - c) Woods Biological
  - d) Ricoh
  - e) Bob Murray & Associates
  - f) Dan Gilmore – Reimbursement
  - g) Profit & Loss / Balance Sheet
5. Committee Reports
  - h) Engineering and Operations
  - i) Finance and Audit
  - j) Personnel and Organization
  - k) Public Information and Governmental Affairs
  - l) Inland Water & Power Commission

**Items for Discussion and Possible Action:**

6. Appointment of 2016 Committee Members
7. Master Calendar for 2016
8. Goals Setting Workshop
9. Proposed Trustee Training and Education Policy (Policy #16-01)
10. SGMA Formation Process Letter from Trustees
11. SB 88 – Legislation/Process Review
12. Eyler Study Contribution
13. Transitional Coverage Consulting Report
14. Board Member Reports
15. General Manager Report
16. Adjournment

**PUBLIC EXPRESSION**-The Board welcomes participation in the 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 02-05-16)