

**AGENDA**

**Board of Trustees – Special Meeting**  
**Monday, January 8, 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 December 4, 2017 Regular Meeting Minutes and December 11, 2017 Special Meeting Minutes
6. December Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet, YTD Comparison)
7. Committee Reports
  - a) None

**Items for Discussion and Possible Action:**

8. Consideration of Ordinance #17-01 Establishing Regulations and Rules for Meter Installation – *Strategic Plan: RA Goal 3*
9. Consideration of a CEQA Notice of Exemption for Ordinance #17-01
10. Consideration of Budget Line Item Amendment – Meters Expense
11. Discussion of Upper Russian River Water Agency and Consolidation Efforts – *Strategic Plan: RWR Goal 3*
12. Master Calendar – January and February
13. Board Member Reports
14. General Manager Report
15. Closed Session –Public Employee Performance Evaluation: Government Code Section 54954.5. (General Manager)
16. Closed Session –Public Employment: Government Code Section 54954.5. (General Manager)
17. Direction on Future Agenda Items
18. 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 01-05-18)

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