

A G E N D A

Board of Trustees – Regular Meeting
Monday, January 9, 2017, 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 December 12, 2016 Regular Meeting
5. December Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
 - a) None

Items for Discussion and Possible Action:

7. Discussion of Groundwater Sustainability Agency (GSA) Formation – *SP: RWR Goal 2*
8. Discussion of Draft Water Rights License – *Strategic Plan: R/A Goal 3*
9. Discussion of Proposed Revisions to Decision 1610 – *SP: R/A Goals 2 & 3*
10. Master Calendar – January and February
11. Board Member Reports
12. General Manager Report
13. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
14. Direction on Future Agenda Items
15. 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 on the agenda are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change. (Posted 01-05-17)

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