

**A G E N D A**

**Board of Trustees – Regular Meeting**  
**Monday, July 11, 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 the June 13, 2016 Regular Meeting
5. Account Payables Transaction List (06-08-16 through 06-30-16)
6. Profit and Loss / Balance Sheet through FY 2015-16
7. Profit and Loss / Budget to Actual for FY 2016-17
8. Committee Reports
  - a) none

**Items for Discussion and Possible Action:**

9. Update on Draft Water License – *Strategic Plan: R/A Goal 3*
10. Update on SGMA Process – *SP: RWA Goal 2*
11. Consider Adoption of Resolution #16-03 LAIF Investment Authorization – *SP: IO Goal 1*
12. Consider Approval of Independent Contractor Agreement Professional Services with Elizabeth Salomone – *SP: IO Goal 1*
13. Consider Water Supply Contract: Dan Thomas
14. Consider Water Supply Contract: Leza and Gianluca Casini
15. Consider Water Supply Contract: 820 McNab, LLC. (transfer from Fetzer Contract)
16. Master Calendar – July and August
17. Board Member Reports
18. General Manager Report
19. Direction on Future Agenda Items
20. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
21. 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 07-07-16)

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