

A G E N D A

Board of Trustees – Regular Meeting
Monday, July 3, 2017, 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 June 5, 2017 Regular Meeting Minutes
6. June Financial Report (Accounts Payable, EOY Income/Expenses/%, EOY Balance Sheet)
7. Committee Reports
 - a) None

Items for Discussion and Possible Action:

8. Discussion of Millview CWD Masonite Project
9. Discussion of Upper Russian River Water Agency and LAFCo Application
10. Discussion of Water Rights License and Compliance Plan Strategies – *Strategic Plan: R/A Goal 3*
11. Master Calendar – July and August
12. Board Member Reports
13. General Manager Report
14. Direction on Future Agenda Items
15. 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 06-23-17)

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