

**A G E N D A**

**Board of Trustees – Regular Meeting  
Monday, March 13, 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. February Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
5. Committee Reports
  - a) None

**Items for Discussion and Possible Action:**

6. Discussion of Groundwater Sustainability Agency (GSA) Formation – *SP: RWR Goal 2*
7. Discussion of Upper Russian River Water Agency JPA – *SP: RWR Goal 3*
8. Discussion of Draft Water Rights License – *Strategic Plan: R/A Goal 3*
9. Update on Water Use Reporting
10. Master Calendar – March and April
11. Board Member Reports
12. General Manager Report
13. Direction on Future Agenda Items
14. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
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 03-10-17)

***President***  
*Paul Zellman*

***Vice President***  
*William Carson*

***Treasurer***  
*Tyler Rodrigue*

***Trustee***  
*Alfred White*

***Trustee***  
*Matthew Froneberger*