

A G E N D A

Board of Trustees – Regular Meeting

Monday, March 14, 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/Correction of Minutes from the February 8, 2016 Regular Meeting and February 25, 2016 Special Meeting
4. Consent Calendar -- The following items are considered routine and will be enacted by a single motion and roll call of the Board.
 - a) Payables Transaction List (02-09-16 through 03-11-16)
 - b) Profit and Loss
 - c) Balance Sheet
5. Committee Reports
 - d) Engineering and Operations
 - e) Finance and Audit
 - f) Personnel and Organization
 - g) Public Information and Governmental Affairs
 - h) Inland Water and Power Commission

Items for Discussion and Possible Action:

6. Closed Session – Real Property Negotiations (Water Rights License Negotiations with the Division of Water Rights)
7. Consulting Report – Sean White
8. Contract for Services Review – Consulting Services Contract with Sean White
9. Revised Strategic Plan Review and Goals Setting
10. Policy 16-02 – District Purchasing Policy
11. Resolution 16-01 – A Resolution of the Board of Trustees of MCRRFC & WCID to Tax Defer Member-Paid Contributions to the California Public Employees’ Retirement System (IRC 414(h)(2))
12. Frost Protection Program Review and Update
13. Overview of 2016 Contract Customers
14. Request for Letter of Support – Prop 1 Grant Application by Russian River Watershed Association
15. ACWA Conference – May 3-6, 2016
16. Master Calendar – April and May 2016
17. Board Member Reports
18. General Manager Report
19. 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 03-11-16)