

**A G E N D A**

**Board of Trustees – Special Meeting**

**Monday, May 16, 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 April 11, 2016 Regular Meeting
4. Account Payables Transaction List (04-08-16 through 05-13-16)
5. Profit and Loss / Balance Sheet
6. Committee Reports
  - a) none

**Items for Discussion and Possible Action:**

7. Consideration of Appointment to Two (2) Vacant Board Seats
8. Committee Liaison Assignments
9. Update on Draft Water License
10. Consideration of Proposed FY 2016-17 Budget
11. Strategic Plan Review
12. Master Calendar – May and June 2016
13. Board Member Reports
14. General Manager Report
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 are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change. (Posted 05-12-16)