

A G E N D A

**Board of Trustees – Regular Meeting
Monday, May 6, 2019, *5:00 pm* at the District Office**

- 1. Call to Order and Roll Call**
- 2. Public Expression- See End of Agenda for Information on Public Expression**
- 3. Urgent Items to Add to Agenda**
- 4. Approval of Agenda**
- 5. Approval of Minutes for the following meetings:**
 - a) February 27, 2019 Special Meeting Minutes
 - b) April 1, 2019 Regular Meeting Minutes
 - c) April 9, 2019 Special Meeting Minutes
 - d) April 30, 2019 Special Meeting Minutes
- 6. Acceptance of the April Financial Report**
(Accounts Payable, Income/Expenses/%Budget, Balance Sheet w/YTD Comp)
- 7. Acceptance of the Audit Report for Fiscal Year 2017-18**

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 8. Master Agreement for Taxing Entity Compensation**
Board to consider and possibly sign the agreement presented by the City of Ukiah to name the Successor Agency to the dissolved Redevelopment Agency.
- 9. General Manager Employment**
The Ad Hoc Committee to update the Board on recruitment efforts.
- 10. Professional Services Agreement Amendment**
The Ad Hoc Committee to present an amendment to the contract with Bill Murray & Associates dated April 10, 2019 to include compensation for additional services.
- 11. Water Right License Reporting and Customer Water Use Reporting**
Staff to update the Board on the finalization of the water right license reporting after the April 1, 2019 preliminary report.

(continued...)

President
John Reardan

Vice President
Tyler Rodrigue

Treasurer
Alfred White

Trustee
William Carson

Trustee
Matthew Froneberger

INFORMATION AND REPORT ITEMS:

12. Customer Contract Terms

A review of the District's customer contract terms.

13. General Manager Report

Interim General Manager update to the Board on any non-agenized matters.

14. Board Member Reports

Board members updates including any cooperative agency meetings attended.

15. Direction on Future Agenda Items

CLOSED SESSION:

16. Closed Session: Public Employment; General Manager: Government Code Section §54954.5

17. 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 03-29-18)