

A G E N D A

Board of Trustees – Regular Meeting
Monday, May 8, 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. Approval of April 10, 2017 Regular Meeting Minutes
5. April Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
 - a) None
 - b) *Finance Committee meeting in May to draft FY 17-18 Budget*

Items for Discussion and Possible Action:

7. Consideration of Appointment of John Reardan to Vacant Board Seat
8. Committee Liaison Assignments
9. Consideration of Resolution #17-01 – Appointing Representatives to The Ukiah Valley Basin Groundwater Sustainability Agency
10. Consideration of Resolution #17-02 – Changing The Meeting Day and Time of District Board of Trustee Regular Meetings
11. Discussion of Draft Water Rights License and Condition 13 – *Strategic Plan: R/A Goal 3*
12. Master Calendar – May and June
13. Board Member Reports
14. General Manager Report
15. Direction on Future Agenda Items
16. 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 05-05-17)

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