

A G E N D A

Board of Trustees – Regular Meeting
Monday, November 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 of Agenda
4. Approval/Correction of Minutes from October 10, 2016 Regular Meeting
5. October Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
 - a) None

Items for Discussion and Possible Action:

7. Consideration of Appointed and Alternate District Representative to Water District JPA –
SP: RWR Goal 3
8. Consideration of Groundwater Sustainability Agency (GSA) Formation and Governance
Alternatives – *SP: RWR Goal 2*
9. Consideration of Appointed and Alternate District Representative to Groundwater
Sustainability Agency – *SP: RWR Goal 2*
10. Update on Draft Water License – *Strategic Plan: R/A Goal 3*
11. Comments on Proposed Revisions to Decision 1610 – *SP: R/A Goals 2 & 3*
12. Master Calendar – November and December
13. Board Member Reports
14. General Manager Report
15. Direction on Future Agenda Items
16. 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 11-10-16)

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