

**A G E N D A**

**Board of Trustees – Regular Meeting**  
**Monday, November 6, 2017, 5:30 pm at the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Urgent Items
4. Approval of Agenda
5. Approval of October 2, 2017 Regular Meeting Minutes
6. October Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
7. Committee Reports
  - a) None

**Items for Discussion and Possible Action:**

8. Presentation of Fiscal Year 2016-17 Audit / Management Discussion and Analysis (MDA)
9. Discussion and Direction on Metering Compliance Solutions
10. Discussion of Upper Russian River Water Agency and Consolidation Efforts – *Strategic Plan: RWR Goal 3*
11. Master Calendar – November
12. Board Member Reports
13. General Manager Report
14. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
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 11-02-17)

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