

A G E N D A

Board of Trustees – Regular Meeting
Monday, October 10, 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 September 12, 2016 Regular Meeting
5. September Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
 - a) Engineering – September 27
 - b) Meters and Irrigable Acreage Ad Hoc – October 3

Items for Discussion and Possible Action:

7. Update on Draft Water License – *Strategic Plan: R/A Goal 3*
8. Update on Sustainable Groundwater Management Act (SGMA) Process and Groundwater Sustainability Agency (GSA) Formation – *SP: RWR Goal 2*
9. Comments on Proposed Revisions to Decision 1610 – *SP: R/A Goals 2 & 3*
10. Consider Full Participation in Water District JPA – *SP: RWR Goal 3*
11. Consider Resolution #16-03 – Adoption of CALPERS Supplemental Income Deferred Compensation 457 Plan
12. Consider Water Supply Contract – Souza Properties, LLC.
13. Consider Water Supply Contract – GMB Realty
14. Master Calendar – October and November
15. Board Member Reports
16. General Manager Report
17. Direction on Future Agenda Items
18. 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 10-07-16)

<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>