

A G E N D A

Board of Trustees – Regular Meeting

Monday, September 9, 2019, *5:30 pm* at the District Office

Note: The September Regular Meeting Date was changed due to Labor Day Holiday

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda (Urgent items added may be discussed immediately as Item 3.)
4. Consent Calendar
 - a) Approval of Minutes for the August 5, 2019 Regular Meeting Minutes
 - b) Acceptance of the August 2019 Financial Report
(Balance Sheet, Accounts Payable, Income & Expense / Budget vs. Actual)
 - c) Reschedule December Regular Meeting to Monday December 9, 2019 due to ACWA conference.

CLOSED SESSION - While the Board attempts to place Closed Sessions at the end of a meeting, due to scheduling with Legal Counsel, the public's understanding is appreciated.

5. Conference with Legal Counsel- Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9(b): one potential case
The Board will confer with District Legal Counsel via teleconference regarding existing facts and circumstances of potential litigation and provide a report out of any action taken.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

6. Liaison Assignments Review *(SP: Regional Water Resources)*
The Board will review and update the liaison assignments, as necessary.
7. Association of California Water Agencies (ACWA) Region 1 Board Elections Ballot, 2020-21 Term
The Board will review ballot and provide input.
8. General Manager 3 Month Informal Performance Assessment *(SP: Internal Organization)*
The Board and General Manager will review goals and progress after three months of service.
9. Strategic Plan and Good Governance Review *(SP: Internal Organization)*
The Board and General Manager will review the current Strategic Plan and materials on "good governance" in preparation for an update.

INFORMATION AND REPORT ITEMS:

10. Board Member and Committee Reports
11. General Manager Report and Calendars
12. Direction on Future Agenda Items

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.

President
John Reardan

Vice President
Tyler Rodrigue

Treasurer
Alfred White

Trustee
Matthew Froneberger

Trustee
Christopher Watt