

Regular Meeting  
August 15<sup>th</sup>, 2017  
6:00 p.m.



**NOTICE OF REGULAR MEETING OF  
BOARD OF DIRECTORS**

*August 15th, 2017*

**Right to be heard:** Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

**Please Note:** If you have comments on a specific agenda item(s), please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

# Agenda

**The meeting will be called to order at 6:00 p.m.**

---

**1. Roll Call**

**2. Approval of Minutes**

**Approval of the minutes of the July 18<sup>th</sup>, 2017 regular meeting**

**3. Public Comments**

**The Board will receive comments from the public at this time on any item of interest to the public that is not on the agenda that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. Matters raised by public comment requiring Board action will be referred to staff or placed on a subsequent agenda where appropriate.**

**When addressing the Board, please state your name and address and limit your comments to three (3) minutes.**

**Please Note: If you have comments on specific agenda items, please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.**

**4. General Managers Report**

- Production of Wells**
- Warehouse (CUP)**
- Progress made for the service replacement on Hwy 33**

**5. Board Committee Reports**

- **No committees met this month**

**6. Old Business**

- **Salaries and Benefits**
- **State Water**
- **Lead & Copper sampling**
- **MOU with Casitas**
- **Asphalt paving at tank farm**

**7. Board of Directors Reports**

**8. Financial Matters**

**1. Approval of Payroll and Payables from July 16<sup>th</sup>, 2017 to August 15<sup>th</sup>, 2017 in the amount of;**

<b>Payables -</b>	<b>\$ 50,707.58</b>
<b>Payroll -</b>	<b>\$ 29,503.06</b>
<b><u>Total -</u></b>	<b><u>\$ 80,210.64</u></b>

**9. Board Discussion and/or Action**

- a) Option for limited discussion of apology letter**
- b) Discussion of Special Board meeting and tank farm property issues**
- c) Well 4 rehabilitation – After further investigations of the well casing, large and small holes in the casing were discovered. Costs are expected to increase significantly.**

- d) **Approval of job classifications, descriptions and salary ranges for staff**
- e) **Discussion and Approval to changes in the draft monthly late fee**
- f) **Discussion and approval of Bob's fence quote not to exceed \$ 22,000 to secure tank property**

**10. Closed Sessions: The Board of Directors may go into closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Section 54957 & 54956.8, 54956.9 and 54957a)**

- a) **The Board will go into closed session under the Real Property Negotiations Exception and Pending litigation; Lawyer-client privilege Government Code Sections (§54956.8), (§54956.9 (b)(3)(c) and (§54957.1) to discuss options regarding easements and property lines on parcels 010-0-102-290 and 010-0-102-090**
- b) **The Board will also go into closed session to discuss employee matters. (§54957)**
- c) **General Manager's Performance review: Government Code sections, (§54957.6)**

**11. Meeting Adjournment.**