

## BOARD OF DIRECTORS MEETING

### DIRECTORS

Dr. Mike Gomez, President  
Joe Luppino, Vice President

Daniel Calderon, Director

Wally G. Shidler, Secretary  
Salvador Garcia, Treasurer

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## AGENDA

MONDAY, JUNE 19, 2017, 1:00 P.M.

1. Call meeting to Order. (List Directors present).
2. Approval of Minutes.
  - 2.1. Discussion and/or approval of the minutes of the May 15, 2017 Regular Board of Directors Meeting. *(Action Item)*
3. Discussion and/or Approval of Financial Reports.
  - 3.1. Disbursements. Report attached. *(Action Item)*
  - 3.2. Income. Report Attached. *(Action Item)*
  - 3.3. Report on Bank of America Accounts. *(Receive and File)*
  - 3.4. Report on the Cash Reserve Accounts with Chase, Citibank, Union Bank, U.S. Bank, Bank of the West, Banc of California, Community Bank and City National Bank. *(Receive and File)*
4. Review and/or discussion of Ground Water Production Report. *(Receive and File)*
5. Verbal Report from Office Staff. *(Receive and File)*
6. Verbal Report from Plant Staff. *(Receive and File)*.
  - 6.1. Superintendent's Monthly Report. *(Receive and File)*
  - 6.2. Report on the progress of valve replacement (Pacific & Olive) *(Receive and File)*
  - 6.3. Report on possible replacement of MET connection valves. *(Receive and File)*
  - 6.4. Update on the status of I-Flow water metering system. *(Receive and File)*.
7. Report on progress of Grant Applications through Cal Mutuals. *(Receive and File)*.
8. Report on the possible purchase of 50 Acre Feet of Water Rights. Estimated \$13,000.00 acre foot. Total amount of \$650,000.00. *(Receive and File)*

9. Discussion of Water Resources Control Board WATER SYSTEM FEES 07/01/2016-06/30/2017. We do qualify for DISADVANTAGED COMMUNITY status. Medium Household Income is \$40,401.00 (2010 U.S. Census). \$42,000.00 in 2015 Dollars. *(Action Item)*.
10. Discussion of Central Basin Meter Service Charge. *(Receive and File)*.
11. Public Comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors. *(Receive and File)*
12. Board member comments on NON-AGENDA items.

Consideration of items not posted on the agenda, including items to be presented and *(if required)* referred to the Office or Plant Staff, items to placed on the agenda for action at a future meeting of the Board of Directors; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board of Directors subsequent to the posting of the agenda.

13. Closed Session. *(If Necessary)**(Actions taken in Closed Session will be reported in the Minutes)*.
  - 13.1. Review and discussion of annual Employee compensation effective July 1, 2017. *(Action Item)*.
  - 13.2. Review and discussion of Directors Fees. *(Action Item)*.
14. Adjournment. The next regular meeting of the Board of Directors is scheduled for Monday, July 17, 2017 at 1:00 P.M.

Items to be placed on the July 17, 2017 Regular Meeting agenda must be received by the Secretary no later than 5:00 P.M., Friday, July 7, 2017 in order to be posted on our WEB Page and in the Office Lobby on Monday, July 10, 2017.

  
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WALLY G. SHIDLER, SECRETARY

(Posted June 10, 2017)