

BOARD OF DIRECTORS MEETING

DIRECTORS

Dr. Mike Gomez, President
Joe Luppino, Vice President

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

Daniel Calderon, Director

AGENDA

MONDAY, August 21, 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 July, 17, 2017 Regular Board of Directors Meeting. *(Action Item)*
 - 2.2. Discussion and/or approval of the minutes of the July 31, 2017 Special Board of Directors meeting.
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 Updated/Revised Emergency Response Guide. *(Receive and File)*
 - 4.1. Confirm EMERGENCY Telephone Numbers/E-Mail
5. Review and/or discussion of Ground Water Production Report. *(Receive and File)*
6. Verbal Report from Office Staff. *(Receive and File)*
7. Verbal Report from Plant Staff. *(Receive and File)*.
 - 7.1. Superintendent's Monthly Report. *(Receive and File)*
 - 7.2. Update on the status of I-Flow water metering system. *(Receive and File)*.
 - 7.3. Establish a date in October for the annual flushing of water mains. Notification and post cards must be prepared and sent to all addresses in our system.

8. Report on progress of Grant Applications through California Rural Water Association. (*Receive and File*)
9. Public Comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors. (*Receive and File*)
10. 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 be 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.

11. Closed Session. (*If Necessary*)(*Actions taken in Closed Session will be reported in the Minutes*).
12. Adjournment. The next regular meeting of the Board of Directors is scheduled for Monday, September 18, 2017 at 1:00 P.M.

Items to be placed on the September 18, 2017 Regular Meeting agenda must be received by the Secretary no later than 5:00 P.M., Friday, September 8, 2017 in order to be posted on our WEB Page and in the Office Lobby on Monday, September 11, 2017.



WALLY G. SHIDLER, SECRETARY

(POSTED August 14, 2017)