

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JUNE 28, 2006
6:00 P.M.

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the District after the Agenda was posted.

- A. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- B. **SHERIFF**: The Patrol Report will be received by the Board.
- C. **SHERIFF'S CONTRACT**: Consideration of approval of contract for 2006-2007.
- D. **PUBLIC COMMENT**: *Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). Speakers shall be limited to 3 minutes.*
- E. **PUBLIC HEARING**: Public Hearing on the Written Report of the Directors for Fiscal Year 2006-2007.

The Public Hearing will be closed by President Rubin.
- F. Consideration of Ordinance adopting the Written Report of the Directors and establishing the zones of benefit, the scope of services, and the charges to be rendered during Fiscal Year 2006-2007.
- G. **PUBLIC HEARING**: Public Hearing on the Budget for Fiscal Year 2006-2007.

The Public Hearing will be closed by President Rubin.

- H. Consideration of Resolution determining and adopting the District Budget for Fiscal Year 2006-2007.
- I. Consideration of a Notice of Exemption from California Environmental Quality Act report requirements in setting benefit charges for Fiscal Year 2006-2007 budget revenue.
- J. Consideration of Resolution electing to have charges for services provided in the District during Fiscal Year 2006-2007 collected on the Riverside County tax roll.
- K. **INFORMATION ONLY:** *The following items are intended for information purposes only. However, at the discretion of the Board of Directors they may be deliberated and may be subject to action.*
 - 1. Financial Statements
 - 2. Statement of Reimbursements
 - 3. Statement of Investment Policy
- L. **CONSENT CALENDAR:** *Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board Member requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.*
 - 1. Minutes of the May 24, 2006 Board Meeting
 - 2. General Fund Claims: \$93,401.62
 - 3. Purchase Orders No. 06-015 thru 06-017

GENERAL COUNSEL:

- M. Discussion of legal matters of concern to the District. (*Jackson*)

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- N. Discussion of feasibility study for relocation of District office. (*Thomas*)
- O. Discussion of change of street name: Calle Pena Huerta. (*Thomas*)
- P. Resolution approving plans and scope of work: Sandia Creek Phase III. (*Holmes*)
- Q. Resolution approving plans and scope of work: Buena Loma. (*Holmes*)
- R. Resolution commending the actions of Deputy Ernie Lopez.
- S. Resolution commending the actions of Deputy John Folia.
- T. Approval of District insurance for 2006-2007. (*Gipson*)

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- U. Approval to transfer of monies in Zone V Special Paving Fund to Zone V Roadway Rehabilitation Fund. (*Gipson*)
- V. Engineering Committee Report. (*Rubin*)

DISTRICT UPDATE:

- W. General Manager's Report. (*Holmes*)
- X. **EXECUTIVE SESSION:** Closed session pursuant to the provisions of Government Code Section 94956.9(b): Potential litigation (one case).

The Board will reconvene in open session.

- Y. **ADJOURNMENT**

Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the District Assistant Secretary at 951/296-3176, Extension 202, at least 48 hours before the meeting, if possible.