

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 20, 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. **WASTE MANAGEMENT**: Review of current Franchise Agreement.
- 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. **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
- F. **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 November 15, 2006 Board Meeting
2. General Fund Claims: \$163,041.02
3. Sheriff's Fund Claims: \$83,390.23
4. Purchase Order No. 06-023

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- H. Consideration of Expense Reimbursement Policy *(Jackson)*
I. Discussion of Extension of District Office Lease. *(Holmes)*
J. Acceptance of Project: Sandia Creek Phase III. *(Holmes)*
K. Acceptance of Project: Buena Loma. *(Holmes)*
L. Finance Committee Report. *(Bianchi)*
M. Engineering Committee Report. *(Rubin)*
N. Ad-Hoc Office Relocation Committee Report. *(Thomas)*
O. Resolution Electing Board Officers for Calendar Year 2007.

DISTRICT UPDATE:

- P. General Manager's Report. *(Holmes)*

- Q. **ADJOURNMENT**