

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 17, 2008
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. **PUBLIC COMMENT:** *Any member of the public may address the Board 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 §54954.2(b). Speakers shall be limited to 3 minutes.*
- D. **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. Statement of Reimbursements
 2. Statement of Investment Policy
- E. **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.*

AGENDA
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1. Minutes of the November 19, 2008 Regular Board Meeting
2. General Fund Claims: \$261,541.45
3. Sheriff's Fund Claims: \$24,102.09
4. Purchase Orders: Nos. 08-031

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- G. Adoption of a Resolution electing officers of the Board for Calendar Year 2009.
H. Appointment of Engineering Committee for Calendar Year 2009.
I. Appointment of Finance Committee for Calendar Year 2009.
J. Finance Committee Report. (*Boyer*)
K. Engineering Committee Report. (*Rubin*)

DISTRICT UPDATE:

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

- M. **ADJOURNMENT**