

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MAY 20, 2009
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. **ANNEXATION**: Consideration of Approval of Memorandum of Understanding with Temecula CSD re: Detailing Administrative and Operational Relationships of Each Agency with Respect to Certain Parcels Common to Each District (Proposed Santa Margarita Annexation Area).
- D. **REFUSE FRANCHISE**: Annual Cost Reporting and Consideration of Costs Breakdown/Request for Adjustment to Disposal Fees, Franchisee: USA Waste California/Waste Management of Inland Empire.
- E. **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.*
- F. **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 Investment Policy
 - 2. Financial Statements

- G. **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 April 15, 2009 Regular Board Meeting
2. General Fund Claims: \$89,687.41
3. Sheriff's Fund Claims: \$50,987.32
4. AD90-1 Redemption Fund Claims: \$564.38
5. Purchase Orders 09-017 thru 09-026

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- I. Review of the District Budget. (*Holmes*)
J. Consideration of Adoption of Resolution Approving Notice of Election. (*Holmes*)
K. Consideration of Adoption of Resolution Nominating Candidate to SDRMA Board of Directors. (*Holmes*)
L. Finance Committee Report. (*Boyer*)
M. Engineering Committee Report. (*Buescher*)

DISTRICT UPDATE:

- N. General Manager's Report. (*Holmes*)
O. **EXECUTIVE SESSION:** Closed session pursuant to the provisions of Government Code §54957: Review the performance of a public employee (General Manager).

The Board will reconvene in open session.

- P. Consideration of approval of the General Manager's contract.

- Q. **ADJOURNMENT**