

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 16, 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. **PUBLIC HEARING**: Proposed relocation of District Office.

The Public Hearing will be closed.

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 address the Board from the lectern, and 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. 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 August 6, 2009 Special Board Meeting
2. Minutes of the August 19, 2009 Regular Board Meeting
3. General Fund Claims: \$89,151.39

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- H. Resolution Approving Plans and Specs: Via Tornado (Via Santa Rosa to Camino Estribo) and Los Gatos Rd. Phase II. (*Holmes*)
- I. Finance Committee Report. (*Boyer*)
- J. Engineering Committee Report. (*Buescher*)

DISTRICT UPDATE:

- K. General Manager's Report. (*Holmes*)
- L. **EXECUTIVE SESSION:** Conference with real property negotiators pursuant to Government Code Section 54956.8: Discussion to include terms, negotiating parameters and other conditions of purchase (APN 909-353-027).

The Board will reconvene in open session.

- M. **ADJOURNMENT**