

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 22, 2006

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

6:00 P.M.

- A. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- B. **SHERIFF**: The Patrol Report will be received by the Board.
- C. **PRESENTATION OF COMMENDATIONS**:
1. Former Director Bryan Buescher
 2. Former Director George Demos
 3. Former Director Robert Roy
 4. Former General Manager John Rogers
- D. **PUBLIC EXPRESSION**: *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). This portion of the agenda will afford an opportunity for the public to address the Board of Directors on items not on the agenda. 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 January 11, 2006 Special Board Meeting
2. Minutes of the January 25, 2006 Regular Board Meeting
3. General Fund Claims: \$144,141.50
4. Sheriff's Fund Claims: \$21,215.51
5. AD90-1 Redemption Fund Claims: \$41,036.25
6. Purchase Order No. 06-01

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

H. Consideration of Dates for Budget Workshops. *(Gipson)*

I. Adoption of Resolution Setting Hearing on the Budget. *(Gipson)*

J. Adoption of Resolution Setting Hearing on the Written Report.
(Gipson)

K. Consideration of Opening a Line of Credit at Mission Oaks National Bank. *(Gipson)*

L. Engineering Committee Report. *(Rubin)*

DISTRICT UPDATE:

M. General Manager's Report. (*Holmes*)

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.

N. **ADJOURNMENT**
