

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
AUGUST 23, 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. **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.*
- 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. Financial Statements
 2. Statement of Reimbursements
 3. 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.*

1. Minutes of the July 26, 2006 Board Meeting
2. General Fund Claims: \$140,981.85
3. Purchase Order No. 06-018

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- G. Resolution awarding contract: FEMA Via Santa Rosa. (*Holmes*)
H. Discussion of change in Director stipend policy. (*Thomas*)
I. Finance Committee Report. (*Bianchi*)
J. Engineering Committee Report. (*Rubin*)
K. Ad-Hoc Office Relocation Committee Report. (*Thomas*)

DISTRICT UPDATE:

- L. General Manager's Report. (*Holmes*)
- M. **EXECUTIVE SESSION:** Closed session pursuant to Government Code §54957
- To review the performance of a public employee (General Manager)
 - To approve possible new hire of a public employee (Field Personnel)

The Board will reconvene in open session.

- N. Report after closed session.

- O. **ADJOURNMENT**

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