

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 28, 2007
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. **WASTE MANAGEMENT**: Review of current Franchise Agreement.
- 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 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
 4. Correspondence from Gary Woodward
 5. Correspondence from LAFCO
- 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 24, 2007 Board Meeting
2. General Fund Claims: \$223,651.67
3. Sheriff's Fund Claims: \$23,415.33
4. Purchase Order No. 07-002

GENERAL COUNSEL:

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

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. Discussion of Retention of Association CC&Rs by District Office. *(Thomas)*
L. Discussion of Extension of District Office Lease. *(Holmes)*
M. Consideration of Ordinance Approving Placement of Stop Sign at the Intersection of Via Santa Rosa and Via Gorrion. *(Holmes)*
N. Acceptance of Project: Zone V FEMA Small Projects. *(Holmes)*
O. Finance Committee Report. *(Bianchi)*
P. Appointment of an Ad-Hoc Personnel Committee. *(Rubin)*
Q. Engineering Committee Report. *(Rubin)*
R. Ad-Hoc Office Relocation Committee Report. *(Thomas)*
S. Approval of Expenditure for Artist's Rendering of District Office. *(Thomas)*

DISTRICT UPDATE:

- T. General Manager's Report. *(Holmes)*

- U. **ADJOURNMENT**