

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 25, 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. **BUREAU VERITAS**: Chuck Crandall will present a proposal to conduct an office relocation feasibility study, as well as discuss Proposition 218 issues.
- D. **ACCEPTANCE OF PROPOSAL**: Consideration of acceptance of a proposal from Bureau Veritas for an office relocation feasibility study.
- E. **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.*
- 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. Financial Statements
 2. Statement of Reimbursements
 3. Statement of Investment Policy
 4. Correspondence from SDRMA

- 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 March 21, 2007 Special Board Meeting
2. Minutes of the March 28, 2007 Regular Board Meeting
3. General Fund Claims: \$210,020.24
4. AD90-1 Redemption Fund Claims: \$564.38
5. Purchase Order No. 07-003

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- I. Acceptance of project: Via Vaquero. (*Holmes*)
- J. Finance Committee Report. (*Bianchi*)
- K. Engineering Committee Report. (*Rubin*)
- L. Ad-Hoc Office Relocation Committee Report. (*Thomas*)
- M. Ad-Hoc Personnel Committee Report. (*Rubin*)

DISTRICT UPDATE:

- N. General Manager's Report. (*Holmes*)

EXECUTIVE SESSION:

- O. Closed session pursuant to the provisions of Government Code §54956.9(a): Superior Court of California Case #TES029069; Rex Brinneman vs. Santa Rosa Community Services District.

- P. **ADJOURNMENT**