

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 19, 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. **DIRECTOR OATH OF OFFICE:** Michael Adams, Bryan Buescher, and Steve Rubin will be sworn in as Directors.
- C. **SHERIFF:** The Patrol Report will be received by the Board.
- 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. **BUREAU VERITAS:** Consideration of modification of the proposal for updating the Pavement Management System.
- F. **WASTE MANAGEMENT:** Consideration of approval of contract to provide refuse service. *(Holmes)*
- G. **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

H. **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 November 28, 2007 Regular Board Meeting
2. General Fund Claims: \$170,920.64
3. Sheriff's Fund Claims: \$15,739.25
4. Purchase Order No. 07-027

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- J. Resolution awarding contract: Terreno Road and Granado Place. *(Holmes)*
- K. Finance Committee Report. *(Bianchi)*
- L. Engineering Committee Report. *(Rubin)*
- M. Ad-Hoc Office Relocation Committee Report. *(Bianchi)*
- N. Adoption of a Resolution electing officers of the Board for Calendar Year 2008.
- O. Resolution Designating Signers on District Bank Accounts. *(Gipson)*
- P. Attendance at Upcoming Special District Institute Seminar. *(Gipson)*
- Q. Scheduling of Special Board Meeting/Director Orientation Workshop. *(Gipson)*
- R. Appointment of Engineering Committee for Calendar Year 2008.
- S. Establish time and date for the regular meetings of the Engineering Committee.
- T. Appointment of Finance Committee for Calendar Year 2008.
- U. Establish time and date for the regular meetings of the Finance Committee.
- V. Appointment of an ad-hoc Office Relocation Committee for Calendar Year 2008.

DISTRICT UPDATE:

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

X. **ADJOURNMENT**