

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 27, 2008
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 address the Board from the lectern, and 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.*

AGENDA
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1. Minutes of the January 23, 2008 Regular Board Meeting
2. General Fund Claims: \$204,612.25
3. Sheriff's Fund Claims: \$45,516.42
4. AD90-1 Redemption Fund Claims: \$26,591.25
5. Purchase Orders No. 08-002 and 08-003
6. Recision of Letter of Intent re: Johnson Property

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- G. Consideration of Dates for Budget Workshops. (*Gipson*)
H. Adoption of Resolution Setting Hearing on the Budget. (*Gipson*)
I. Adoption of Resolution Setting Hearing on the Written Report. (*Gipson*)
J. Adoption of Resolution Authorizing LAIF Investments. (*Gipson*)
K. Approval of Renewal of Line of Credit with Mission Oaks National Bank. (*Gipson*)
L. Approval of Plans & Specs: Rehabilitation of Portion of Los Gatos Road. (*Holmes*)
M. Approval of Plans & Specs: Rehabilitation of a Portion of El Prado Road. (*Holmes*)
N. Finance Committee Report. (*Boyer*)
O. Engineering Committee Report. (*Buescher*)
P. Ad-hoc LAFCO Consolidation Committee Report. (*Buescher/Bianchi*)

DISTRICT UPDATE:

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

- R. **ADJOURNMENT**