

**EIGHT HUNDRED SEVENTY-EIGHTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
October 16th, 2018**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting.
5. Approval of minutes for the September 18th, 2018 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of General Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Notification to Trustees whose term of office expire December 31, 2018.

The following Trustee's term of office expires on December 31st:

Mike Nelson, Jim Soria, and Ron Wolff

After conferring with each Trustee, I will prepare a letter to their respective jurisdictions requesting reappointment or replacement.

- b. Set the date, time, and location of the employee appreciation luncheon.

I have tentatively designated Friday, November 16th as the date for the end of the season employee appreciation luncheon. This date coincides with the last day of work for the seasonal employees. Location to be determined.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Adjournment