

**EIGHT HUNDRED SIXTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

July 18th, 2017

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

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. Public hearing regarding the proposed continuation of a District-wide service charge.

The General Manager will present a "Summary Report on Service Charge;" verbally (unless waived) and in writing to the Board. After the report, testimony both for and against the service charge will be accepted. Any written protest must be delivered before the start of the public hearing and must contain the name and address of the property owner protesting.

6. Consideration of Resolution 6-2017 adopting a District-wide service charge.

Motion: _____ Ayes: ____
Second: _____ Noes: ____
Abstentions: ____

7. Approval of minutes for the June 20th, 2017 meeting.

Motion: _____ Ayes: ____
Second: _____ Noes: ____
Abstentions: ____

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

Motion: _____ Ayes: ____
Second: _____ Noes: ____
Abstentions: ____

9. Presentation of General Manager's Report.

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

10. Correspondence.

11. Other business:

- a. Authorization for the General Manager to dispose of District records in accordance with Government Code Section 60201.

The General Manager may, in accordance with Section 60201 of the Government Code, dispose of any or all invoices and copies of the District Claims Reports authorizing payment of these invoices by the County Auditor, daily reports of operations and records and duplicated papers or documents dated prior to July 1, 2014.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Authorization requested to make General Manager Rhiannon Jones the Petty Cash Fund Custodian.

Currently the petty cash fund is under the direction of retired Manager-Entomologist Allan Inman and needs to be transferred to General Manager Jones. The petty cash fund is to be safeguarded as the personal responsibility of the petty cash fund custodian. He/she must be able to produce the fund, either in cash or receipts/vouchers upon demand of the district's auditors.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Recess to Closed Session in accordance with Provisions of the Government Code (Section 54957) to consider:

- Discipline/Dismissal/Release Public Employee
- Approval for position to be filled-Seasonal Control Technician Public Employment:

- d. Reconvene Regular Session and report of actions taken in Closed Session.

12. Adjournment