

**EIGHT HUNDRED THIRTY-SEVENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES**

**May 19<sup>th</sup>, 2015**

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. Approval of minutes for the April 21<sup>st</sup>, 2015 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 Manager's Report.

The printed Manager's Report will be included in the Board Packet. During the Manager's Report I will update the Board on the operational and administrative activities of the District. Additionally, the Manager and Assistant Manager Bondi will present oral reports of their activities while attending the MVCAC Spring Meeting in Modesto.

8. Correspondence.

9. Other business:

- a. Report of the Depot and Equipment Committee (Chairman Cox)

Committee Members Bodley, Cox, Lerner, and Nelson inspected District facilities on May 12<sup>th</sup>. The Committee reviewed proposed equipment purchases and depot accounts. **The Depot & Equipment Committee will meet at 3:15 PM on May 19<sup>th</sup> at the Westside Depot to finalize their recommendations to the Budget Committee.**

b. Report of the Budget Committee (Chairman O'Banion).

A draft budget is included with the pre-agenda. **The Budget Committee will meet at 3:30 PM on May 19<sup>th</sup> at the Westside Depot.** After hearing Committee reports the Board will vote to adopt a budget for FY 2015-2016.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

c. Approval of Resolution 2-2015 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2015-16.

In accordance with SB 1977, the Board must adopt a resolution of intent to impose a service charge for the purpose of vector surveillance and control. The resolution must establish a time and place for a public hearing at least 45-days in advance of the hearing date. Resolution 2-2015 will set the hour of 4:00 PM on July 21<sup>st</sup> at the Westside Facility in Dos Palos for a public hearing on the proposed service charge.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

d. Reports from attendees at the AMCA Washington Conference in Arlington, VA.

Trustee Cox and Manager Inman will provide either oral or written reports of their accomplishments while attending the 17<sup>th</sup> Annual Washington Conference in Arlington, VA.

10. Adjournment