

REGULAR BOARD MEETING AGENDA

August 18, 2015 2:00 PM

NOTE CHANGED LOCATION: Saddle Creek Spa Fitness Club
1280 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)

Members of the public appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

6. CONSENT CALENDAR

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

- a. Review of monthly financial report and approval of bills and claims for the month of July 2015.
- b. Approval of the minutes of the Regular Board Meeting of July 21, 2015.

7. OLD BUSINESS

- a. Report on the status and projections for water supply to support Saddle Creek CSD, Castle & Cooke and Golf Course operations and permit compliance.

8. NEW BUSINESS

- a. Review and discussion of the purpose and powers of the District as it relates to all public services in general and specifically related to roads.

9. STAFF AND DIRECTOR REPORTS:

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

10. CLOSED SESSION

Public employee performance evaluation – General Manager

11. ADJOURNMENT