

## **REGULAR BOARD MEETING AGENDA**

November 17, 2015 2:00 PM  
Saddle Creek Lodge  
1001 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 October 2015.
- b. Approval of the minutes of the Special Board Meeting of October 13, 2015.

### **7. OLD BUSINESS - None**

### **8. NEW BUSINESS**

- a. Review of the 2016 fiscal year budget effective January 1, 2016 and set a public hearing for December 15, 2015.
- b. Review of the first draft of the road assessment report containing recommendations for adoption of road construction and maintenance standards, evaluation of pavement conditions and related policies.

### **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. ADJOURNMENT**

