

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**September 24, 2018**  
**9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

**AGENDA:**

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held August 28, 2018.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Meet and Greet with California State Assembly Member Cecelia Aguiar- Curry.
- VII Discuss and Consider new District responsibilities due to the passage of California State Assembly Bill - AB 2019.
- VIII Discuss and Consider June 2018 Financials, as prepared by Marlene Wentz, EA and July 2018, In-House Financials.
- IX Discuss and Consider July 2018 Financials, as prepared by Marlene Wentz, EA and August 2018, In-House Financials.
- X Discuss and Consider August 2018 Financials, as prepared by Marlene Wentz, EA and September 2018, In-House Financials.
- XI Update from Conrad Colbrandt, General Manager.

XII Board Discussion.

XIII Next meeting will be a Regular Board Meeting October 16, at 9:30 a.m.

XIV Adjournment.