



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY DECEMBER 11th 2018 9:00 A.M.  
SUNNY SLOPE OFFICE**

- |      |  |                    |
|------|--|--------------------|
| I.   | CALL TO ORDER AND ROLL CALL OF MEMBERS                                     |                    |
|      | A. Call Meeting to Order   | Action             |
|      | B. Roll Call of Members  | Action             |
| II.  | AGENDA REVIEW  | Information/Action |
| III. | PUBLIC COMMENTS:   |                    |
|      | A. Public comments will be heard at this time.<br>(3 minute time limit)    | Information        |
| IV.  | MINUTES, EXPENSES, FINANCIAL REPORT:                                       |                    |
|      | A. Minutes of November 13th, 2018 Regular Meeting                          | Action             |
|      | B. Financial Report: Receipts, Expenditures                                | Action             |
|      | C. Expenses, Check Listing for November 2018.                              | Action             |
| V.   | MANAGER'S REPORT:  |                    |
|      | A. Report of Services for Month and Year-to-Date                           | Information        |
|      | B. Report of Projects Started or Completed                                 | Information        |
|      | C. Staff & Equipment Report  | Information        |
| VI.  | SAFETY REPORT:   |                    |
|      | A. Meetings/Topics Covered   | Information        |
| VII. | ADMINISTRATIVE ACTION/INFORMATION:   |                    |
|      | A. CAPC Annual Conference March 7 <sup>th</sup> – 9 <sup>th</sup> Monterey | Action             |
|      | B. Recommendation to Cancel Outstanding Contract # 2237                    | Action             |
|      | C. Employee Recognition Cards  | Action             |
| IIX. | NEW BUSINESS, QUESTIONS, SUGGESTION  |                    |
| IX.  | ADJOURNMENT  |                    |

**DISTRICT OFFICE**