



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY OCTOBER 16th 2018 9:00 A.M.
SUNNY SLOPE OFFICE**

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| 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.
(3 minute time limit) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of August 14th, 2018 Regular Meeting | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for August and September 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. Recommendation to Approve Quote for Well Repair | Action |
| | B. Information on Lake Tahoe CAPC Meeting | Information |
| IIX. | NEW BUSINESS, QUESTIONS, SUGGESTION | |
| IX. | ADJOURNMENT | |

Next Board Meeting: November 13th
DISTRICT OFFICE