



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, AUGUST 8th, 2023, 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 (3-minute time limit) Information
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of July 11th, 2023, Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for July 2023 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 NONE Information
- VII. ADMINISTRATIVE ACTION/INFORMATION
 - A. Presentation and Recommendation to Approve the 2023/2024 Annual Budget Action
 - B. Recommendation to Approve Bid From Z&L Paving For Asphalt. Work at San Gorgonio Memorial Park Action
 - C. General Managers Performance Evaluation. Action
 - D. Discussion on the Purchase of the Veile Property Info/Action
 - E. Recommendation to Approve Recommended ReAppointment Schedule By the County Board of Supervisors. Action
 - F. CAPC Meeting in Sacramento Oct. 6 & 7 Action
 - G. Change the Date of the September Board Meeting Info/Action
- IIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT

Next Board Meeting : TBD
DISTRICT OFFICE