

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, JUNE 10th, 2025, 9:00 A.M. SUNNY SLOPE OFFICE

I.	CALL TO ORDER AND ROLL CALL OF MEMBERS	
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A. Call Meeting to Order

Action

Action

3. Roll Call of Members
Information/Action

II. AGENDA REVIEW.

III. PUBLIC COMMENTS:A. Public comments will be heard at this time

(3-minute time limit)

IV MINUTES, EXPENSES, FINANCIAL REPORT:

A Minutes of May 13th, 2025, Regular Meeting.

Action

3. Financial Report: Receipts, Expenditures
C. Expenses, Check Listing for May 2025

Action

V. MANAGER'S REPORT:

A. Report of Services for Month and Year-to-Date.

Information

Report of Projects Started or Completed

Information

B. Report of Projects Started or Completed

Information

Information

C. Staff & Equipment Report

VI. SAFETY REPORT:

A. Meetings/Topics Covered: Wildfire Smoke Hazards

Information

VII. ADMINISTRATIVE ACTION/COMMENTS:

A. Discussion on Hiring an Assistant Manager

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Action/Info

Action/Info

B. Annual Tour of the District RecapC. CAPC Meeting Ventura in October.

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT
Next Board Meeting: July 8th

Action/Info