



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, SEPTEMBER 9th, 2025, 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 Information  
(3-minute time limit)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of Aug 12th, 2025, Regular Meeting. Action
  - B. Financial Report: Receipts, Expenditures Action
  - C. Expenses, Check Listing for August 2025 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: Office Ergonomics Information
- VII. ADMINISTRATIVE ACTION/COMMENTS:
  - A. Recommendation to Accept Myrna Eberhardt's Resignation From The Board of Trustees. Action
  - B. Recommendation to Submit Mary Daniel's Board Member Letter of Interest To Riverside County for Appointment to Replace Myrna Eberhardt. Action
  - C. Select A Board Vice President. Action
  - D. Report on the Senior Resource Day Event Information
  - E. Decision to Move or Cancel November 11<sup>th</sup> Board Meeting Action
- IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS
- IX. ADJOURNMENT  
Next Board Meeting: October 14<sup>th</sup>

Posted September 3, 2025 by Sandy Chatigny, Clerk of the Board

**DISTRICT OFFICE**