

## **A G E N D A**

- 1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. PUBLIC COMMENT**

Members of the public may address the Board on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. **EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes or action by the Board may be scheduled for a future Board meeting. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.
- 3. APPROVAL of AGENDA**
- 4. APPROVAL of MINUTES: [Regular Meeting February 10, 2015](#)**
- 5. MANAGER REPORT**

The general manager will report on any items pertinent to the operation of the CSD and will update the board on any new or ongoing business.
- 6. APPROVAL OF TREASURER'S REPORT AND FINANCIALS: See addendums A & B**
- 7. APPROVAL OF WARRANT REGISTER: Addendum C**
- 8. DISCUSSION ITEMS**
  - A. Entrance Kiosk: Discussion and possible board action regarding construction of new kiosk at entrance to Independence Ranch.**
  - B. Road maintenance: Discussion and possible board action on any new developments needing attention.**
  - C. Mailing list: Consideration of obtaining a new mailing list from the County and request for same by the Pleasant Valley Community Foundation. Possible board action.**
- 9. DIRECTOR / MANAGER COMMENTS: This is the opportunity for board members or staff to make brief comments or suggestions.**
- 10. ADJOURNMENT: The next regular board of directors meeting is [Thursday, May 14, 2015.](#)**







