

## 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 June 11, 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 and unaudited EOY financials, addendums D & E**
7. **APPROVAL OF WARRANT REGISTER: Addendum C**
8. **DISCUSSION ITEMS**
  - A. **BY-LAWS CHANGE: Adoption of new by-laws modified to reflect the decision to have meetings semi-monthly. Board action required.**
  - B. **RESOLUTION #070915/1 directing the county tax collector to assess each parcel \$500.00 for the 2015/2016 fiscal year. Board action required.**
  - C. **GENERAL MANAGER: Report back from ad-hoc committee regarding interview with Brad Hagemann as candidate for interim General Manager. Possible board action.**
  - D. **BUDGET: Adoption of budget for fiscal year 2015/2016. Board action required.**
  - E. **ROAD MAINTENANCE: Discussion, review and possible board action on any new developments needing attention.**
  - F. **SOLID WASTE: Tabled from last meeting. Review of possibility of enacting solid waste powers in order to collect franchise fees now going to the County. Possible board action.**

**G. MEETING PLACE: Consideration of renewal of agreement with Warbirds for use of their meeting hall. Possible board action.**

**H. CSDA ELECTION:** Consideration and consensus on casting a vote for seat A on the CSDA board of directors. Directors may vote for a candidate or the district may abstain. 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, September 10, 2015](#).













