



BOARD MEETING

Wednesday, July 29, 2009

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

AGENDA

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

Members of the public may speak regarding items not on the agenda. The Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.
3. Approval Minutes from **June 2009**
4. **CONSENT ITEMS**
 - A. **Payables:** Approval of Warrant Register for **June 2009**
General Manager, Treasurer, Road Work, Misc.
 - B. **Treasurer's Report:** Receive / file report for **June 2009**
5. **DISCUSSION ITEMS**
 - A. **Board**
 - a. Resolution for County Tax Assessment
 - b. Responses from letter to residents
 - c. Mark Kenyon update meeting with Sup. Mecham on June 19th
 - B. **Finance**
 - a. New Accounting Method tied to Budget Categories
 - C. **Road Projects:**
 - a. Update culvert / drainage by George Tracy
6. **DIRECTOR / MANAGER COMMENTS**

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.
7. **ADJOURNMENT**

The next regular Board of Directors meeting is **Wednesday, August 19th, 2009 at 7:00 p.m.**