



BOARD MEETING

Wednesday, May 14th, 2008

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 **March 12th, 2008**
4. **CONSENT ITEMS**
 - A. **Payables:** Approval of Warrant Register for **April 2008**
General Manager, Treasurer, Silva, Misc.
 - B. **Treasurer's Report:** Receive / file report for **April 2008**
5. **DISCUSSION ITEMS**
 - A. **Roads:** Maintenance and Maps
 - B. **Finance:** Budget 08 / 09
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, June 11th 2008, at 7:00 p.m.**