



SPECIAL MEETING

Tuesday, June 22nd, 2010

7:30 a.m. at "MAIL BOXES". Intersection of Hog Canyon & Independence Ranch.

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.

7. DISCUSSION ITEMS

A. Board

- a. Turnover of the Treasures responsibilities to John Eulberg

B. Road Projects:

- a. Review submitted bids for road maintenance work.
- b. If acceptable and appropriate, contractor selection and work authorization.
- c. Request contractor proof of:
 - I. Liability Insurance
 - II. Worker's Compensation Insurance
 - III. Active Contractor's License

8. 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.

9. ADJOURNMENT: The next regular Board of Directors meeting is: [Wednesday, July 14th at 7:00 p.m.](#)