



BOARD MEETING

Wednesday, February 13, 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 **January, 2008**
4. **CONSENT ITEMS**
 - A. **Payables:** Approval of Warrant Register for **January 2008**
General Manager, Treasurer, Misc.
 - B. **Treasurer's Report:** Receive / file report for **January 2008**
5. **DISCUSSION ITEMS**
 - A. **Roads:** Street Signs, Maps, Off-road Signs, Maintenance, Private Property Improvements encroach on Ranch Roads
 - B. **Webpage:** Update
 - C. **Loan:** Update
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, March 12th 2008, at 7:00 p.m.**