

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday April 19, 2017, 3:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of March 15, 2017 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for March 2017 Action
 - C. Wells Fargo Investments and Committee Report Discussion/Action

- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Deeds

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. SJVCD 2017-2018 Pre-Lim Budget Discussion
 - B. CAPC 2018 Management Contract Amount Action
 - C. CAPC 2019-2021 Management Contract and New Contract Amount Action

The May 17, 2017 meeting was changed due to lack of quorum

Next Board Meeting: May 10, 2017