

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, August 13, 2019 @ 1:30 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 July 9, 2019 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for July 2019 Action
 - C. Wells Fargo Investments and Committee Report (July) 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 Internment Rights (July)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. 2019/2020 Short and Long Term Goals Action
 - B. Review of the Pre-Lim/Final Engineering Plans for T3 & T4 Discussion
 - C. Transfer of funds from Wells Fargo ACO account to the SJVCD General Checking Account. Action

Next Board Meeting: September 10, 2019