

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, December 12, 2017 @ 2:00 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 November 15, 2017 Regular Meeting Action
  - A. Financial Receipts, Expenditure, Checks for November 2017 Action
  - C. Wells Fargo Investments and Committee Report (November) 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 (November)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Election of Officers Action
  - B. SJVCD Investment Policy Approval Action
  - C. COLA adjustments for the SJVCD employees Action

**Next Board Meeting: January 09, 2018**