

**BOARD OF TRUSTEES MEETING  
AGENDA  
Wednesday February 20, 2013 1:30 P.M.**

- |      |   |                   |
|------|---|-------------------|
| I.   | CALL TO ORDER AND ROLL CALL OF MEMBERS:   |                   |
|      | A. Call Meeting to order  | Action            |
|      | B. Roll call of Members   | Action            |
| 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 January 16, 2013 Regular Meeting  | Action            |
|      | B. Financial Receipts, Expenditure, Checks for January 2013   | 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   | Action            |
|      | B. Discussion of future board members   | Discussion        |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS:   |                   |
|      | A. PCA Membership   | Action            |
|      | B. Adopting a Retention Policy for SJVCD  | Action            |
|      | C. Flood Control-use of property authorization  | Action            |
|      | D. Conflict of Interest Policy  | Action            |

**Next Board Meeting : March 20, 2013**