

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, July 9, 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 June 11, 2019 Regular Meeting Action
  - B. Financial Receipts, Expenditure, Checks for June 2019 Action
  - C. Wells Fargo Investments and Committee Report (June) 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
  - C. Family Follow up Survey’s Discussion
  
- VI. ADMINISTRATIVE ACTION/INFORMATION:
  - A. Sign Internment Rights (June)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. SJVCD 2019-2020 Annual Budget Action
  - B. Quote for engineering the repair of Existing Wall @ NE Corner Discussion/Action
  - C. Transfer of \$16,491.79 from the Wells Fargo Endowment Interest Account the SJVCD General Checking Account. Action

**Next Board Meeting: August 13, 2019**