

**BOARD OF TRUSTEES MEETING  
AGENDA  
Wednesday November 18, 2015, 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 October 21, 2015 Regular Meeting Action
  - B. Financial Receipts, Expenditure, Checks for October 2015 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
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. 2016 Cola adjustments for the SJVCD employees. Discussion/Action
  - B. CAPC Management Analysis for 2015 & 2016 Information
  - C. Election of Officers for 2016 Action
  - D. Closed Session:
    - CAPC Bonus/Compensation for Executive Director Action

**Next Board Meeting: December**