

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, November 12, 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 October 8, 2019 Regular Meeting Action
  - B. Financial Receipts, Expenditure, Checks for October 2019 Action
  - C. Wells Fargo Investments and Committee Report (October) 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 (October)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Presentation of Annual 2018-2019 Audit Presentation
  - B. Recap of the CAPC Ed/Area Meeting in Ventura, CA Discussion
  - C. Engineering Brick Wall and Roadway near Emilio's Action
  - D. Brick Wall and Roadway near Miller Jones property Action
  - E. COLA Adj. for SJVCD Employees Action
  - F. CAPC Management Analysis for 2019 Discussion
  - G. Closed Session: Action
    - CAPC Bonus/Compensation for CAPC Executive Director for 2019

**Next Board Meeting: December 10, 2019**