



REGULAR BOARD MEETING

Wednesday, June 9th, 2010

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

A G E N D A

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

2. PUBLIC COMMENT

Members of the public may address the Board on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes or action by the Board may be scheduled for a future Board meeting. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

3. Approval of Agenda

4. Approval of Minutes from the regular meeting of [May 12, 2010](#)

5. CONSENT ITEMS –

A. Payables: Approval of Warrant Register for [May, 2010](#)
General Manager, Treasurer, Misc.

B. Treasurer's Report: Receive / file report for [May, 2010](#)

6. NEIGHBORHOOD WATCH

7. DISCUSSION ITEMS

A. Board

- a. Ethics training for board members and staff
- b. 2010/2011 Special Assessment Resolution
- c. Election of alternate special district member

B. Finance

Bank Loan status

C. Road Projects:

- a. Status of Current Road Conditions
- b. Future Road Repairs
- c. Road Maintenance Plan for 2010
 - i. Weeds
 - ii. Ditches
 - iii. Culverts
 - iv. Base Install

8. DIRECTOR / MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

- 9. ADJOURNMENT:** The next regular Board of Directors meeting is: [Wednesday, July 14th at 7:00 p.m.](#)