



BOARD MEETING

Wednesday, April 8, 2009

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

AGENDA

1. **7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **PUBLIC COMMENT**

Members of the public may speak regarding items not on the agenda. The Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.
3. Approval Minutes from **March 2009**
4. **CONSENT ITEMS**
 - A. **Payables:** Approval of Warrant Register for **March 2009**
General Manager, Treasurer, Misc.
 - B. **Treasurer's Report:** Receive / file report for **March 2009**
5. **DISCUSSION ITEMS**
 - A. **Board**
 - a. Board Policy – Director Absence
 - b. Board Policy – Projects over \$5000 to be publicly bid
 - c. Letter to all residents regarding road standards and culverts
 - B. **Finance**
 - a. **Minutes for Audit? At a loss, may have to approve audit w/o minutes**
 - b. Treasurer's Vacancy Update – Welcome Michelle Gusta
 - c. 09/10 Budget Preliminary
 - C. **Road Projects:**
 - a. Hawk Ridge Culvert of Arizona Crossing
 - b. Road Standards posted on website
6. **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.
7. **ADJOURNMENT**

The next regular Board of Directors meeting is **Wednesday, May 13th, 2009 at 7:00 p.m.**