



## BOARD MEETING

Wednesday, June 10, 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 **May 2009**
4. **CONSENT ITEMS**
  - A. **Payables:** Approval of Warrant Register for **May 2009**  
General Manager, Treasurer, Road Work, Misc.
  - B. **Treasurer's Report:** Receive / file report for **May 2009**
5. **DISCUSSION ITEMS**
  - A. **Board**
    - a. Approved letter to all residents regarding road standards and culverts copies to be delivered
    - b. Mark Kenyon to special meeting with Sup. Mecham on June 19<sup>th</sup>
  - B. **Finance**
    - a. Special Projects for 09 / 10?
    - b. New Accounting Method tied to Budget Categories
  - C. **Road Projects:**
    - a. Update Hawk Ridge Culvert of Arizona Crossing
    - b. Summer Road Work, Soil Cement
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, July 8th, 2009 at 7:00 p.m.**