



## BOARD MEETING

Wednesday, March 11, 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 **February 2009**
4. **CONSENT ITEMS**
  - A. **Payables:** Approval of Warrant Register for **February 2009**  
General Manager, Treasurer, Misc.
  - B. **Treasurer's Report:** Receive / file report for **February 2009**
5. **DISCUSSION ITEMS**
  - A. **Board**
    - a. LAFCO Election Update
    - b. Board Policy – Director Absence
  - B. **Finance**
    - a. **Minutes for Audit?** History of Requests and non action from previous secretary has put us in an uncomfortable situation. Also, list of current minutes available and minutes needed to complete audit.
    - b. Treasurer's Vacancy
    - c. 09/10 Budget Preliminary
  - C. **Road Projects:**
    - a. Status of Repairs and Emergency Meeting
    - b. Road Projects versus funds available.
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, April 8<sup>th</sup>, 2009 at 7:00 p.m.**