

# **BOARD OF DIRECTORS**

December 8, 2015

8:00 a.m.

## **AGENDA**

- I. Call to Order
- II. Consent Agenda
  - a. Minutes
  - b. Budgets / Trial Balances
  - c. Investments
- III. Accounts Payable
- IV. Manager's Report
  - a. Irrigation
  - b. Domestic
  - c. Sewer
  - d. Administration
- V. Old Business
  - a. Board of Equalization @ 8:15 a.m.
  - b. County Franchise Agreement proposal
  - c. 2016 Healthcare Package
- VI. New Business
  - a. 2016 Budget
- VII. Public Comment
- VIII. Executive Session – to evaluate the performance of a public employee.
- IX. Adjournment