

AGENDA
JANUARY 11, 2013
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6. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.
 - A. Assessment District No. 10 Continuing Disclosure Annual Report for Fiscal Year Ended June 30, 2012 Page 53
7. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
 - A. Consider Awarding Hydrogeological Services Contract for Investigation of Additional Groundwater Development Page 66
 - B. Consider Adopting Ordinance No. 39, Amending District Employment Standards and Provisions, Adopting a Revised Personnel Manual Page 87
8. Strategic Plan Review and Update Page 92
9. Fiscal Year 2013/2014 Budget Workshop Page 124
10. Report from Engineer
11. Report from Legal Counsel
12. Committee Reports
13. Directors' Business
14. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING FEBRUARY 20, 2013 6:00 P.M.