

AGENDA
FEBRUARY 10, 2012
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- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)
- VII. Information Items
 - A. Consolidation of Special Districts
 - B. Local Agency Investment Fund Remittance Advice ending December 31, 2011
 - C. Wastewater Treatment Plant Outfall Line
 - D. Assessment District No. 10 2011/2012 Annual Report
 - E. Review Fire Department Budget for Fiscal Year 2012/2013
 - F. 2011/2012 Form 700 Statements of Economic Interest
 - G. 2012 Filing Information – Other Reports
- VIII. Action Items – Old Business
- IX. Action Items – New Business
 - A. Board Declaration that District Computer and Miscellaneous Equipment is Surplus Property and Authorization to Dispose of Equipment **(Motion Required)**
 - B. Board Review and Consideration of Slide Fire Customer Request to Waive Reconnect Fee **(Motion Required)**
 - C. Board Review and Consideration of the Administration Department Request for Additional Funds to be Approved for the 2011/2012 Fiscal Year Water Department Budget for Expenses Related to New Accounting System **(Motion Required)**
 - D. Board Consideration and Approval to Direct Staff to Submit a Local Agency Formation Commission Application to Provide Sewer Service to Long Point Ranch in Exchange for Easements **(Motion Required)**
 - E. Board Consideration and Approval to Advertise for the General Manager Position **(Motion Required)**
 - F. Board Consideration and Award of Contract to Upgrade Telemetry System Components to Comply with the Federal Communication Commission Narrow Banding Requirements **(Motion Required)**

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- G. Board Review and Consideration of the Fire Department Request for Additional Funds to be Approved for the 2011/2012 Fiscal Year Ambulance Department Budget for Expenses Related to the Ambulance Accounts Receivable Write-Off Policy **(Motion Required)**
- H. Board Consideration and Approval to Direct Engineering Resources to Prepare and Distribute Bid and Specification Documents for the Luring Pines Tank Recoating Project Utilizing the Informal Bid Process **(Motion Required)**
- I. Board Consideration and Approval to Direct Engineering Resources to Prepare and Distribute Bid and Specification Documents for the Ayers Acres Well Development Well Drilling Project **(Motion Required)**
- J. Board Consideration of Nominating a Local Agency Formation Commission (LAFCO) Regular Special District Commissioner **(Motion Required)**
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING – MARCH 21, 2012 9:00 AM