

AGENDA
JULY 15, 2011
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VII. Information Items

- A. Consolidation of Special Districts
- B. Ayers Acres Water Development Project
- C. Wastewater Treatment Plant Outfall Line

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Consideration and Approval of Proposed California Special District Association (CSDA) Bylaws Amendments **(Motion Required)**
- B. Board Consideration and Approval of Resolution No. 11-11, District By-Laws **(Motion Required)**
- C. Board Consideration and Approval of Resolution No. 12-11, For The Election of Directors to the Special District Risk Management Authority Board of Directors **(Motion Required)**
- D. Board Consideration and Election of the CSDA 2011 Board of Directors **(Motion Required)**
- E. Board Consideration and Approval of the District Medical Expense Reimbursement Plan Amendment No. 2 **(Motion Required)**
- F. Board Consideration and Approval of Certificate of Acceptance of Easement for Miholanacan Grant of Easement on Assessor Parcel No. 0328-291-20 **(Motion Required)**
- G. Board Consideration and Approval of Executing Easement Quitclaim to Vacate Existing Sewer Easement on Assessor Parcel No. 0328-291-20 **(Motion Required)**
- H. Board Consideration and Approval of Certificate of Acceptance of Easement for Williams Grant of Easement on Assessor Parcel No. 0328-291-33 **(Motion Required)**
- I. Board Consideration and Approval of Executing Easement Quitclaim to Vacate Existing Sewer Easement on Assessor Parcel No. 0328-291-33 **(Motion Required)**

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- J. Board Consideration and Approval of the Live Oak Exposed Sewer Main Project-Award of Bid **(Motion Required)**
- K. Board Consideration and Adoption of the Local Hazard Mitigation Plan as part of the San Bernardino County Operational Area Multi-Jurisdictional Multi-Hazard Mitigation Plan **(Motion Required)**
- L. Board Consideration of Customer Request to Replace Damaged Front Door at 31505 Circle View Drive **(Motion Required)**
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
 - A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
District Designated Representative: General Manager Sam Massey
Unrepresented Employees: Fire Chief and Battalion Chief
 - B. Pursuant to Government Code Section 54957
Public Employment: General Manager
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: AUGUST 17, 2011, 6:00 P.M.