



VII. Information Items

- A. Consolidation of Special Districts
- B. Ayers Acres Water Development Project
- C. Local Agency Investment Fund Remittance Advice for Quarter Ending June 30, 2011

VIII. Action Items – Old Business

- A. Board Consideration and Adoption of Resolution No. 12-11, For The Election of Directors to the Special District Risk Management Authority Board of Directors **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Adoption of Resolution No. 14-11, Modifying the Water Development Project at Ayers Acres Mitigation Negative Declaration **(Motion Required)**
- B. Board Consideration and Approval of Safety Committee Minutes of June 7, 2011 for Submittal to SDRMA for Reduction in Liability Insurance Premiums **(Motion Required)**
- C. Board Consideration of Request from Rim of the World Blue Star Moms to Install up to Three Poles and Banners on District Property to Commemorate Active Duty Military Service Members **(Motion Required)**
- D. Board Consideration and Approval of the Fire Department Request to Declare Ten (10) sets of Turnouts Surplus Property **(Motion Required)**
- E. Board Consideration and Approval of Assessment District #7 Point Repair Project- Award of Contract **(Motion Required)**
- F. Board Consideration and Approval of Assessment District #7 Sewer Sag Repair Project – Award of Contract **(Motion Required)**
- G. Board Consideration and Adoption of Resolution No. 13-11, Authorizing Investment of Monies in the Local Agency Investment Fund **(Motion Required)**

AGENDA  
AUGUST 12, 2011  
PAGE THREE

- 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: SEPTEMBER 21, 2011, 9:00 A.M.