

b. Accounts Payable for July/August 2018

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

3. Board to discuss and take action re: Board to discuss and take possible action re: Resolution 18-09: Resolution to transfer unclaimed security deposits from the Security Deposit Fund to the General Fund pursuant to California Government Code Section 50055

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

4. Board to discuss and take action re: Temporary Part-time Special Projects Assistant

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

5. Staff Comments:

- a. General Manager
- b. Legal Counsel
- c. District Engineer

6. Board Member Comments:

This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming agenda. This portion of the meeting also allows the Board to get a brief update on any matter addressed at a previous meeting.

- a. Director Alvarez
- b. Director Rodriguez
- c. Director Moreno
- d. Vice President Gallardo
- e. President Urueta

7. Adjournment:

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

I hereby certify under perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin Community Services office window not less than 72 hours prior to the meeting dated August 6, 2018.

Ana Mendiola
Clerical II