

# **ARVIN COMMUNITY SERVICES DISTRICT**

REGULAR MEETING AGENDA FOR THE BOARD OF DIRECTORS

MONDAY, JUNE 4, 2018

# AGENDA

- 1. PUBLIC COMMENT
- 2. CONSENT CALENDAR
  - APPROVE MINUTES FOR:
    - REGULAR BOARD MEETING MAY 21, 2018.

# **3. ACCOUNTS PAYABLES**

**Arvin Community Services District**

**Payables for May/June 2018**

**Monday, June 4, 2018**

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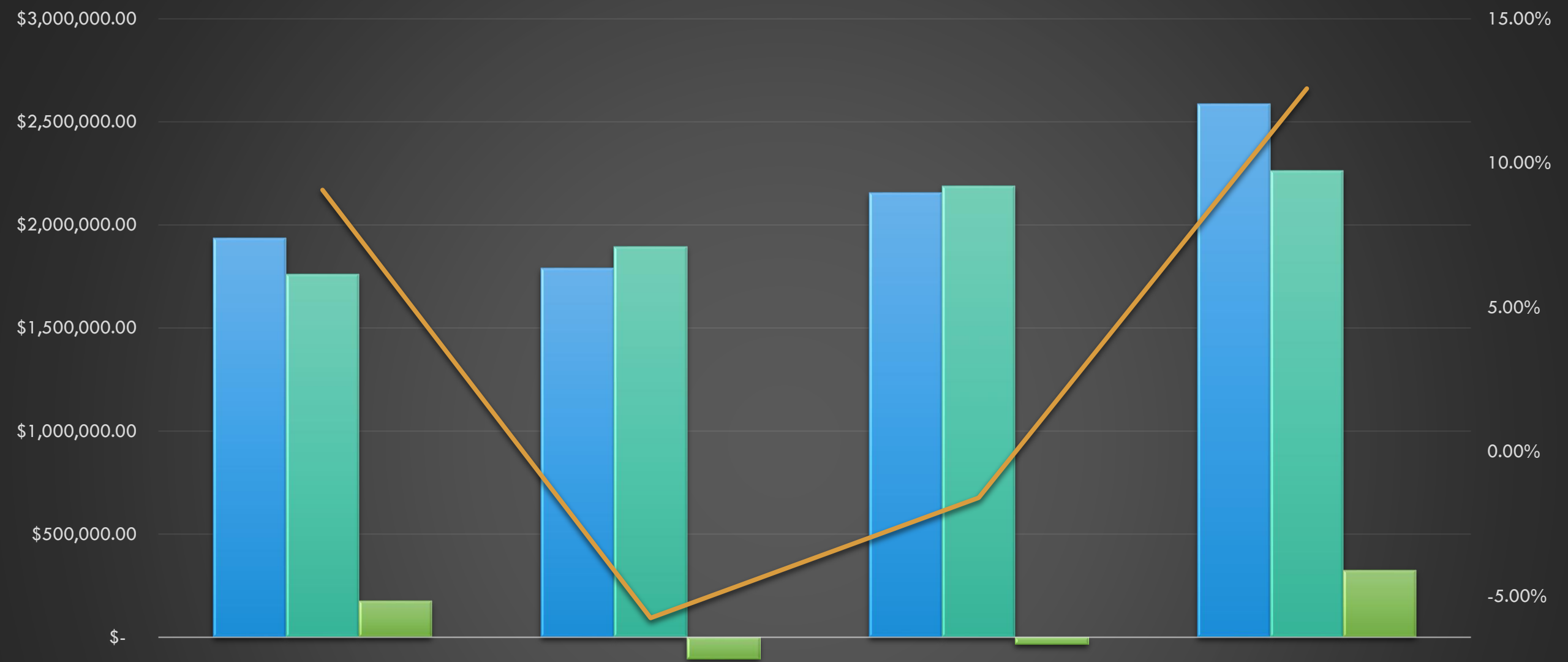
#	Vendor	Amount	Status
1	Aflac- ( employee dues)	\$ 560.38	
2	Advanced Bookkeeping & Tax Preparation- ( CPA services March 2018)	\$ 2,657.40	paid
3	Arvin Auto- ( labor parts, oil filter, oil change, air conditioning system air conditioning not cooling properly, stop leak service vehicle no. 1)	\$ 305.29	
4	Aramark- ( uniform, mats and supplies services office and shop May-2018)	\$ 727.60	
5	ARRC- ( technology services may - 2018)	\$ 1,048.27	
6	BARC- ( quarterly shredding services)	\$ 25.00	
7	Bowman Asphalt, Inc- ( application and certificate for payment contractor job 180396PW)	\$ 22,800.00	paid
8	BrightHouse- ( shop services 5/23/18-6/22/18)	\$ 193.63	paid
9	BTE Communications- ( after hour on call services)	\$ 133.85	
10	Core & Main- ( chlorine injector 3/8 chem clear tubing)	\$ 640.28	
11	Dee Jaspur And Assc- ( arsenic mitigation Phase 2)	\$ 9,585.14	
12	DLL- Financial solutions- ( lease for main printer)	\$ 77.68	paid
13	Hicks Pension Services- ( money purchase plan 12/31/17-year end basic annual administration)	\$ 980.00	
14	Kern Groundwater Authority- ( RMC peer review)	\$ 106.89	
15	Kern Groundwater Authority- ( Tood Groundwater Modeling)	\$ 513.87	
16	Infosend- ( billing postage deposit)	\$ 3,553.00	paid
17	O' reilly auto parts- ( 6pk paper trees, capsules headlight chevy, wash brush, ext cord)	\$ 58.88	
18	PA Security- ( monthly commercial monitoring rate office services)	\$ 30.00	
19	PA security- ( monthly commercial monitoring rate shop services)	\$ 30.00	
20	PG&E- 2052846- ( 0007714732-7 3/10/18)	\$ 2,000.00	paid
21	PG&E- 2052846- ( 0007714733-5 3/10/18)	\$ 2,000.00	paid
22	PG&E- 2395215405-4 ( shop services from 04/23/18-05/21/18)	\$ 151.12	
23	PG&E- 2529028868-4 ( well no. 13 services)	\$ 133.39	
24	PG&E- 0448505472-2 ( well no. 14 services)	\$ 11,849.91	
25	Price- ( disposal services office and shop)	\$ 166.13	
26	The Gas Company- ( shop services)	\$ 3.44	
27	Trinity Safety Company - ( steel pump, release tool, glove nitrile 15 mil xl, respirator dust mask, hard hat pyramex, full brim, glove nitrile powder)	\$ 2,071.99	paid
28	United Rentals- ( 2- road plate 8' x 10', 1- lifting ring swivel 1.25, 1- after hour charge, 1- ca personal prop tax reimb charge, 1- delivery charge) 433 Grove	\$ 1,255.50	paid
29	United Rentals- ( 3- road plate 8' x 10', 1- road plate 8' x 12' delivery charge ) santa rosa/haven dr	\$ 996.59	
30	United Rentals- ( 433 Grove pick up2- road plate 8' X10')	\$ 240.00	
31	USA Bluebook- ( 10ml sample 1000 tests dpd 1 dispenser)	\$ 221.24	
32	US Bank- ( lease copier)	\$ 195.29	
33	State water resources control board- (principal payment due for disbursements may30, 2018)	\$ 1,884.77	
<b>Totals</b>		<b>\$ 67,196.53</b>	

4. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION RE: RESOLUTION 18-04: RESOLUTION TO TRANSFER UNCLAIMED SECURITY DEPOSITS FROM THE SECURITY DEPOSIT FUND TO THE GENERAL FUND PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 50055.

Total Amount being transferred: \$593.97

5. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION RE:  
RESOLUTION 18-05: BOARD TO MAKE GENERAL MANAGER THE  
AUTHORIZED REPRESENTATIVE TO SIGN AND FILE, FOR AND ON  
BEHALF OF THE DISTRICT, A FINANCIAL ASSISTANCE  
APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE  
WATER RESOURCES CONTROL BOARD FOR THE PLANNING,  
DESIGN, AND CONSTRUCTION OF SONSHINE PROPERTIES  
CONSOLIDATION PROJECT.

# 6. BUDGET WORKSHOP: BUDGET REVIEW FOR FISCAL YEAR 2018-2019



	2014-2015	2015-2016	2016-2017	2017-2018
Income	\$1,936,907.42	\$1,792,403.88	\$2,155,381.72	\$2,588,706.28
Expense	\$1,761,230.27	\$1,895,625.58	\$2,189,678.27	\$2,262,922.28
Profit	\$175,677.15	\$(103,221.70)	\$(34,296.55)	\$325,784.00
% Profit	9.07%	-5.76%	-1.59%	12.58%



				Actual	Budget	
				Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>Ordinary Income/Expense</b>						
<b>Income</b>						
<b>47900 - Water Sales Revenue</b>						
			<b>47901 - Business &amp; Commercial Water</b>	240,512.47	182,700.00	287,100.68
			<b>47902 - Industrial Water Sales</b>	118,363.44	76,125.00	142,500.87
			<b>47903 - Miscellaneous Water Sales</b>	0.00	0.00	0.00
			<b>47904 - Residential Water Sales</b>	1,650,064.25	1,883,919.00	2,030,170.68
			<b>47900 - Water Sales Revenue - Other</b>	0.00	0.00	0.00
			<b>Total 47900 - Water Sales Revenue</b>	<b>2,008,940.16</b>	<b>2,142,744.00</b>	<b>2,459,772.23</b>

					Actual	Budget	
					Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>Ordinary Income/Expense</b>							
<b>WS - Water Services</b>							
<b>48000 - Water Services Revenue</b>							
				<b>48001 - Activation Fee</b>	6,840.00	8,160.00	5,400.00
				<b>48002 - Backflow Assembly</b>	0.00	0.00	0.00
				<b>48003 - Backflow Testing</b>	0.00	0.00	0.00
				<b>48004 - Call Outs</b>	200.00	100.00	200.00
				<b>48007 - Engineering Fees</b>	0.00	0.00	0.00
				<b>48008 - Fire Protection Services</b>	18,105.26	12,435.00	22,437.21
				<b>48009 - Inspection Fees</b>	0.00	0.00	0.00
				<b>48010 - Labor Charge</b>	650.00	10,200.00	1,000.00
				<b>48011 - Penalties</b>	85,172.26	76,500.00	101,711.86
				<b>48012 - Miscellaneous Water Services</b>	19,420.14	10,200.00	23,864.14
				<b>48013 - Will Serve Fee</b>	200.00	600.00	200.00
				<b>48014 - 1st Notice "Late Charge 10%"</b>	0.00	0.00	0.00
				<b>48015 - Check Fee Charge</b>	175.00	350.00	175.00
				<b>48016 - 2nd Notice "Door Tags \$15.00"</b>	0.00	0.00	0.00
				<b>48017 - Meter Testing</b>	0.00	0.00	0.00
				<b>48000 - Water Services Revenue - Other</b>	0.00	0.00	0.00
				<b>Total 48000 - Water Services Revenue</b>	130,762.66	118,545.00	154,988.21
				<b>48005 - Connection Fees</b>	0.00	0.00	130,000.00
				<b>48100 - Other Revenue</b>			
				<b>48101 - Annexation Fees Charged</b>	0.00	0.00	0.00
				<b>48102 - Miscellaneous Income</b>	0.00	0.00	0.00
				<b>48103 - Customer Materials</b>	-12,010.88	30,000.00	1,500.00
				<b>48100 - Other Revenue - Other</b>	0.00	0.00	0.00
				<b>Total 48100 - Other Revenue</b>	-12,010.88	30,000.00	1,500.00
				<b>WS - Water Services - Other</b>	0.00	0.00	0.00
				<b>Total WS - Water Services</b>	118,751.78	148,545.00	286,488.21
				<b>48300 - Sales Discounts</b>	0.00	0.00	0.00
				<b>Total Income</b>	2,127,691.94	2,291,289.00	2,746,260.44
				<b>Gross Profit</b>	2,127,691.94	2,291,289.00	2,746,260.44

					Actual	Budget		
					Jul '17 - Jun 18	Jul 17 - Jun 18		Jul '18 - Jun 19
<b>Expense</b>								
<b>S - Source of Supply</b>								
		<b>51805.2 - State Water Resources Ctrl Brd</b>			0.00	16,000.00		7,500.00
		<b>S - Source of Supply - Other</b>			0.00	0.00		0.00
		<b>Total S - Source of Supply</b>			0.00	16,000.00		7,500.00
<b>P - Pumping</b>								
		<b>P.1 - Maint. Structure &amp; Improvements</b>						
		<b>51802 - Pumping - Labor</b>			0.00	0.00		0.00
		<b>51803 - Pumping - Maintenance</b>			3,695.65	10,000.00		10,000.00
		<b>P.1 - Maint. Structure &amp; Improvements - Other</b>			900.00	0.00		0.00
		<b>Total P.1 - Maint. Structure &amp; Improvements</b>			4,595.65	10,000.00		10,000.00
		<b>P.2 - Fuel or Power Purchased</b>						
		<b>51801 - Pumping - Fuel</b>			1,582.56	0.00		1,600.00
		<b>51804 - Pumping - Power</b>			516,842.53	660,000.00		660,000.00
		<b>P.2 - Fuel or Power Purchased - Other</b>			0.00	0.00		0.00
		<b>Total P.2 - Fuel or Power Purchased</b>			518,425.09	660,000.00		661,600.00
		<b>P - Pumping - Other</b>			0.00	0.00		0.00
		<b>Total P - Pumping</b>			523,020.74	670,000.00		671,600.00

		Actual	Budget	
		Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>TD - Transmission and Distribution</b>				
<b>TD.1 - Supervision, Labor, and Expense</b>				
	<b>60200 - Automobile Expense</b>	20,793.34	25,000.00	25,000.00
	<b>60410 - Merchant Processing Fees</b>	4,770.94	3,000.00	5,000.00
	<b>62000 - Continuing Education</b>	7,760.86	7,500.00	7,500.00
	<b>63310 - General Liability Insurance</b>	21,132.50	15,000.00	20,000.00
	<b>63320 - Health Insurance</b>	78,600.61	95,040.00	110,000.00
	<b>63340 - Auto Insurance</b>	5,410.40	5,500.00	6,500.00
	<b>63360 - Worker's Compensation</b>	13,083.70	12,500.00	15,000.00
	<b>63370 - Property / Fire</b>	0.00	0.00	0.00
	<b>64400 - Uniforms / Laundry</b>	11,683.68	6,500.00	10,000.00
	<b>65000 - TD Employee Retirement</b>	20,949.87	25,802.00	30,000.00
	<b>65001 - Vacation Expense</b>	0.00	0.00	0.00
	<b>65002 - Sick Leave Expense</b>	0.00	0.00	0.00
	<b>66000 - Payroll Expenses</b>			
	<b>66001.1 - Salaries/Wages - Field</b>	311,877.36	336,400.00	350,000.00
	<b>66001 - Salaries/Wages</b>	62.43	0.00	0.00
	<b>66002 - Payroll Taxes</b>	34,669.64	36,091.00	37,500.00
	<b>66000 - Payroll Expenses - Other</b>	336.00	325.00	350.00
	<b>Total 66000 - Payroll Expenses</b>	346,945.43	372,816.00	387,850.00
	<b>66704 - Engineering</b>	172,355.00	105,000.00	175,000.00
	<b>67100 - TD Lease/Purch Expense</b>			
	<b>62710 - Backhoe</b>	24,833.26	27,600.00	22,500.00
	<b>67100 - TD Lease/Purch Expense - Other</b>	3,365.04	5,000.00	5,000.00
	<b>Total 67100 - TD Lease/Purch Expense</b>	28,198.30	32,600.00	27,500.00
	<b>68100 - Telephone Expense</b>	11,891.32	12,000.00	10,000.00
	<b>68600 - Utilities</b>	17,334.21	17,000.00	19,500.00
	<b>TD.1 - Supervision, Labor, and Expense - Other</b>	0.00	0.00	0.00
	<b>Total TD.1 - Supervision, Labor, and Expense</b>	760,910.16	735,258.00	848,850.00
	<b>TD.2 - Maint. Structure &amp; Improvements</b>			
	<b>51805 - Trans. &amp; Distri. - Maintenance</b>	292,508.72	100,000.00	225,000.00
	<b>51806 - Trans. &amp; Distr. - Water Sample</b>	25,270.50	45,000.00	38,000.00
	<b>51805.1 - Supplies</b>	0.00	0.00	0.00
	<b>TD.2 - Maint. Structure &amp; Improvements - Other</b>	0.00	0.00	0.00
	<b>Total TD.2 - Maint. Structure &amp; Improvements</b>	317,779.22	145,000.00	263,000.00
	<b>TD - Transmission and Distribution - Other</b>	1,255.50	0.00	0.00
	<b>Total TD - Transmission and Distribution</b>	1,079,944.88	880,258.00	1,111,850.00

		Actual	Budget	
		Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>AG.1 - Supervision, Labor, and Expense</b>				
	62700 - Medical	191.00	250.00	200.00
	62800 - Directors Fees	11,800.00	13,000.00	13,000.00
<b>AG66000 - AG Payroll Expense</b>				
	66001.2 - Salaries/Wages - Clerical	94,541.56	93,445.00	102,000.00
	AG66000 - AG Payroll Expense - Other	0.00	0.00	0.00
	<b>Total AG66000 - AG Payroll Expense</b>	94,541.56	93,445.00	102,000.00
	66002.2 - AG Employee Retirement	5,054.52	6,113.00	6,000.00
	<b>AG.1 - Supervision, Labor, and Expense - Other</b>	0.00	0.00	0.00
	<b>Total AG.1 - Supervision, Labor, and Expense</b>	111,587.08	112,808.00	121,200.00
<b>AG.2 - Other Admin</b>				
	60000 - Advertising and Promotion	2,793.28	750.00	3,000.00
	60300 - Bad Debt Expense	1,651.76	0.00	15,000.00
	60400 - Bank Service Charges	3,423.62	3,000.00	3,900.00
	60500 - Cash Short ( Over)	343.42	0.00	0.00
	61000 - Licenses and Permits	5,934.76	2,000.00	5,000.00
	61700 - Computer Services & Software	52,585.79	32,500.00	42,000.00
	62500 - Dues and Subscriptions	61,219.72	12,500.00	8,500.00
	62600 - Office Equipment Lease	7,332.25	8,800.00	8,000.00
	63600 - Fines and Penalty	1,365.00	0.00	1,000.00
	64300 - Meals	1,916.98	1,000.00	1,500.00
	64700 - Miscellaneous Expense	0.00	0.00	0.00
	64900 - Office Supplies and Expenses	10,556.96	18,000.00	12,000.00
	66500 - Postage and Delivery	25,586.50	35,000.00	30,000.00
	66600 - Printing and Reproduction	0.00	0.00	0.00
	66701 - Accounting	32,209.60	31,000.00	40,000.00
	66702 - Legal	55,165.30	55,000.00	60,000.00
	<b>66703 - Other Professional Fees</b>			
	66703.1 - Contract Office Labor	8,789.80		2,500.00
	66703 - Other Professional Fees - Other	867.12	40,000.00	25,000.00
	<b>Total 66703 - Other Professional Fees</b>	9,656.92	40,000.00	27,500.00
	68400 - Travel and Lodging Expense	1,933.80	2,500.00	2,500.00
	<b>AG.2 - Other Admin - Other</b>	0.00	0.00	0.00
	<b>Total AG.2 - Other Admin</b>	273,675.66	242,050.00	259,900.00

		Actual	Budget	
		Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>AG.3 - Other</b>				
	<b>63500 - Janitorial Expense</b>	630.74	600.00	1,500.00
	<b>63700 - Finance Charge/Late Fees</b>	171.27	0.00	100.00
	<b>66705 - Auditing fee</b>	8,500.00	9,000.00	9,000.00
	<b>67200 - Repairs and Maintenance</b>	15,435.33	4,000.00	5,000.00
	<b>AG.3 - Other - Other</b>	0.00	0.00	0.00
	<b>Total AG.3 - Other</b>	24,737.34	13,600.00	15,600.00
	<b>AG - Administrative and General - Other</b>	3,553.00	0.00	0.00
	<b>Total AG - Administrative and General</b>	413,553.08	368,458.00	396,700.00
	<b>56815 - COUNTY PROFESSIONAL</b>	0.00	0.00	0.00
	<b>62400 - Depreciation Expense</b>	0.00		214,299.96
	<b>63300 - Insurance Expense</b>			
	<b>63330 - Life and Disability Insurance</b>	0.00	0.00	0.00
	<b>63350 - Professional Liability</b>	0.00	0.00	0.00
	<b>63300 - Insurance Expense - Other</b>	0.00	0.00	0.00
	<b>Total 63300 - Insurance Expense</b>	0.00	0.00	0.00
	<b>64902 - Safety Supplies</b>	0.00	0.00	0.00
	<b>65003 - Comp Time Expense</b>	0.00	0.00	0.00
	<b>66700 - Professional Fees</b>	0.00	0.00	0.00
	<b>68000 - Taxes - Property</b>	0.00	0.00	0.00
	<b>68500 - Freight Charges</b>	0.00	0.00	0.00
	<b>69800 - Uncategorized Expenses</b>	0.00	0.00	0.00
	<b>al Expense</b>	2,016,518.70	2,149,016.00	2,401,949.96
	<b>y Income</b>	111,173.24	142,273.00	344,310.48

	Actual	Budget	
	Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>Income</b>			
<b>50 - Gain (loss) on disposal assets</b>	2,380.00	0.00	7,000.00
<b>00 - State Grant Income Received</b>			
75101 - State Grant Income	0.00	0.00	0.00
75102 - Reclass to Contrb Cap Arsenic G	0.00	0.00	0.00
75000 - State Grant Income Received - Other	0.00	0.00	0.00
<b>Total 75000 - State Grant Income Received</b>	0.00	0.00	0.00
<b>00 - Federal Grant Income Received</b>			
76101 - Federal Grant Income	0.00	1,612,362.00	1,612,362.00
76102 - Reclass to Contrib Capital	0.00	-1,612,362.00	-1,612,362.00
76000 - Federal Grant Income Received - Other	0.00	0.00	0.00
<b>Total 76000 - Federal Grant Income Received</b>	0.00	0.00	0.00
<b>06 - Developer Fees Collected</b>			
78106 - Developer Fees	0.00	295,360.00	182,000.00
78906 - Reclass to Contributed Capital	0.00	-295,360.00	-182,000.00
78006 - Developer Fees Collected - Other	0.00	0.00	0.00
<b>Total 78006 - Developer Fees Collected</b>	0.00	0.00	0.00

	Actual	Budget	
	Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>01TX · TAX REVENUES --</b>			
49301 · TAXES - CURRENT SECURED	0.00	0.00	0.00
49302 · TAXES - CURRENT UNSECURED	0.00	0.00	0.00
49303 · TAXES - PRIOR SECURED	0.00	0.00	0.00
49304 · TAXES - PRIOR UNSECURED	0.00	0.00	0.00
49306 · STATE AID - HOME OWNERS	0.00	0.00	0.00
49307 · State Aid - Other	0.00	0.00	0.00
49308 · DELINQUENT TAX	0.00	0.00	0.00
49401 · ERAF III CHARGE BACK	0.00	0.00	0.00
49402 · SRAF PROP 1A	0.00	0.00	0.00
49301TX · TAX REVENUES -- - Other	0.00	0.00	0.00
<b>al 49301TX · TAX REVENUES --</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>20II · INTEREST INCOME --</b>			
70200 · Interest Income	262.93	0.00	250.00
49305 · INTEREST - COUNTY TREASURY	6,620.55	5,500.00	6,650.00
49220II · INTEREST INCOME -- - Other	0.00	0.00	0.00
<b>al 49220II · INTEREST INCOME --</b>	<b>6,883.48</b>	<b>5,500.00</b>	<b>6,900.00</b>
00 · Return Check Fees Charged	0.00	0.00	0.00
00 · Unrealized Gain(Loss)-Investmen	0.00	0.00	0.00
00 · Other Public Support	0.00	0.00	0.00
00 · Misc-Non Operating Revenue	2,513.86	0.00	2,000.00
<b>Other Income</b>	<b>11,777.34</b>	<b>5,500.00</b>	<b>15,900.00</b>
<b>Expense</b>			
01 · Annexation Expense	0.00	0.00	0.00
02 · Interest Expense	9.67	0.00	0.00



				Actual	Budget	
				Jul '17 - Jun 18	Jul 17 - Jun 18	Jul '18 - Jun 19
<b>00 - Required One-Time Spec Studies</b>						
<b>84101 - Urban Water Management Plan</b>				0.00	0.00	25,000.00
<b>84102 - Ground Management SGMA</b>				15,453.52	50,000.00	50,000.00
<b>84103 - 1, 2, 3, TCP</b>				0.00	10,000.00	10,000.00
<b>84000 - Required One-Time Spec Studies - Other</b>				0.00	0.00	0.00
<b>Total 84000 - Required One-Time Spec Studies</b>				<b>15,453.52</b>	<b>60,000.00</b>	<b>85,000.00</b>
<b>00 - Arsenic Mit &amp; Required Sys Main</b>						
<b>85100 - Depreciable Capital Outlays --</b>						
<b>85101 - Arsenic Mitigation Phase 2</b>				0.00	2,744,000.00	14,000,000.00
<b>85102 - Meter Replacement Program</b>				0.00	100,000.00	100,000.00
<b>85103 - Vibratory Asphalt Roller</b>				0.00	12,500.00	13,000.00
<b>85104 - ARRC Workstation</b>				0.00	0.00	0.00
<b>85105 - Valve Replacement Program</b>				27,000.00	85,000.00	100,000.00
<b>85106 - Maintenance Truck</b>				0.00	75,000.00	90,000.00
<b>85107 - EPA Well</b>				0.00	1,612,362.00	2,400,000.00
<b>85108 - District Office Security Fence</b>				0.00	51,875.00	0.00
<b>85109 - CPI Emergency Generator Backup</b>				0.00	257,500.00	250,000.00
<b>85100 - Depreciable Capital Outlays -- - Other</b>				0.00	0.00	0.00
<b>Total 85100 - Depreciable Capital Outlays --</b>				<b>27,000.00</b>	<b>4,938,237.00</b>	<b>16,953,000.00</b>
<b>85901 - Reclass to Deprec Fixed Assets</b>				0.00	-4,938,237.00	-16,953,000.00
<b>85000 - Arsenic Mit &amp; Required Sys Main - Other</b>				0.00	0.00	0.00
<b>Total 85000 - Arsenic Mit &amp; Required Sys Main</b>				<b>27,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>- SUSPENSE</b>				4,250.96	0.00	0.00
<b>Other Expense</b>				46,714.15	60,000.00	85,000.00
<b>Income</b>				-34,936.81	-54,500.00	-69,100.00
				<b>76,236.43</b>	<b>87,773.00</b>	<b>275,210.48</b>

# 7. STAFF COMMENTS

- GENERAL MANAGER RAUL BARRAZA, JR.
  - LEGAL COUNSEL ALAN J. PEAKE
  - DISTRICT ENGINEER DEE JASPAR

## 8. BOARD DIRECTOR COMMENTS

- BOARD DIRECTOR ALVAREZ
- BOARD DIRECTOR RODRIGUEZ
- BOARD DIRECTOR MORENO
- VICE PRESIDENT GALLARDO
  - PRESIDENT URUETA

## 9. CLOSED SESSION

- A. EMPLOYEE PERFORMANCE EVALUATION GENERAL MANAGER – GOV'T CODE 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR ALAN J PEAK REGARDING GM GOV'T 54957.6

## 10. ADJOURNMENT

### NEXT MEETING DATES:

- JUNE 18, 2018 AT 6:00 P.M.
- JULY 9, 2018 AT 6:00 P.M.