

**EIGHT HUNDRED SIXTY-SIXTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
October 17<sup>th</sup>, 2017**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting.
5. Approval of minutes for the September 19<sup>th</sup>, 2017 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

7. Presentation of General Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Distribution and/or approval of the Annual Audit for FY 2016-17.

Copies of the Annual Audit will be provided for review. A representation from Bryant Jolley, Certified Public Accountants will attend the Board Meeting to answer questions.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Notification to Trustees whose term of office expire December 31, 2017.

The following Trustee's term of office expires on December 31<sup>st</sup>:

Alex McCabe

After conferring with Trustee McCabe, I will prepare a letter to his respective jurisdictions requesting reappointment or replacement.

- c. Set the date, time, and location of the employee appreciation luncheon.

I have tentatively designated Friday, November 17<sup>th</sup> as the date for the end of the season employee appreciation luncheon at the Merced District Office. This date coincides with the last day of work for the seasonal employees.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_

Abstentions: \_\_\_\_

- d. Recess to Closed Session pursuant to Government Code Section 54957.6 Labor Negotiations. To confer with Agency Designated Labor Representative, GM Jones regarding BSS negotiations.
- e. Reconvene Regular Session and report of actions taken in Closed Session.

10. Adjournment