

**EIGHT HUNDRED SEVENTY-FOURTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
June 19<sup>th</sup>, 2018**

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 May 8, 2018 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 Manager's Report.

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

8. Correspondence.

9. Other business:

- a. Approval of fund transfers to cover deficit accounts for FY 2017-2018.

The County Budget Act requires Special District expenditures not exceed appropriations authorized by district's governing board. The Manager requests authorization to transfer monies between accounts to cover deficits.

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

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

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

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

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

- b. Report from Trustee Cox concerning his activities while attending the AMCA Washington Day Conference.

In accordance with District Policy, Trustee Cox must provide an oral or written report of his activities while attending the AMCA Washington Conference.

- c. Report of the Depot & Equipment Committee (Chairman Nelson).

Committee members Nelson, Bodley, Lerner, and Wolff inspected the District facilities on June 6<sup>th</sup>. The Committee reviewed proposed equipment purchases and depot accounts. **The Depot & Equipment Committee will meet at 3:15 PM on June 19<sup>th</sup> at the Merced Depot to finalize their recommendations to the Budget Committee.**

- d. Report of the Meet & Confer/Personnel Committee (Chairman Cox).

Committee members Cox, Bodley, Fagundes, Nelson, and Jones met on May 24<sup>th</sup>. The Committee reviewed proposed personnel, benefits, and management compensation. **The Meet & Confer/Personnel Committee will meet at 3:30 PM on June 19<sup>th</sup> at the Merced Depot to finalize their recommendations to the Budget Committee.**

- e. Consideration of changes in benefits for management employees.

I respectfully request consideration of adjustments to the medical benefits for all management personnel to be increased by \$35 to reflect the district contributions paid to union members.

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

Ayes: \_\_\_\_

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

Noes: \_\_\_\_

Abstentions: \_\_\_\_

- f. Recess to Closed Session in accordance with Provisions of the Government Code (Section 54957) to consider:

- Management compensation and benefits
- Credit Management Leave to ESS, FSS, and GM during District closure 12/25-12/31/18
- Public Employment: Approval for position to be established-Full Time Dairy Lagoon Technician

- g. Reconvene Regular Session and report actions taken in Closed Session.

- h. Report of the Budget Committee (Chairman Cox) and adoption of the FY 2018-2019 Budget.

**The Budget Committee will meet at 3:45 PM on June 19<sup>th</sup> at the Merced Depot to review the draft budget.** After hearing all Committee Reports the Board will adopt a budget for FY 2018-2019.

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

Ayes: \_\_\_\_

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

Noes: \_\_\_\_

Abstentions: \_\_\_\_