

**EIGHT HUNDRED SIXTY-FIFTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
September 19th, 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 August 15th, 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 Manager's Report.

The printed General Manager's Report will be included in the Board Packet. During the General 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. Review and Approve Contract Award to Enterprise Fleet Management for Fleet Vehicle Leasing and Maintenance Services and Authorize General Manager Jones to Execute.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Adjournment