

**EIGHT HUNDRED EIGHTY-FOURTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
April 16th, 2019**

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 March 19th, 2019 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. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Set the time and date for the Depot & Equipment and Executive & Budget Committees to review proposed budgetary needs for FY 2019-20.

The Depot & Equipment Committee (Chairman Nelson, Bodley, Lerner, and Wolff) and the Executive & Budget Committee (Chairman Lerner, Bodley, Cox and Wolff) will need to meet prior to the Board meeting on May 21st at the Westside Depot.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Reports from Trustee Bodley, Trustee Fagundes, and GM Jones concerning their activities while attending the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA from April 2-3, 2019.
 - c. Report from Executive and Budget Committee from the April 9th, 2019 subcommittee meeting.
10. Adjournment.