

**EIGHT HUNDRED EIGHTY-NINETH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
September 17<sup>th</sup>, 2019**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

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 20<sup>th</sup>, 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. 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. Authorization to declare the Cessna 0-2 aircraft as surplus property.

Declare the aircraft as surplus property and direct the General Manager along with contracted pilot Ty Cotta of TDC Aerologistics to arrange disposition of such aircraft. This aircraft is designated as surplus due to the condition, age, mileage, and extensive services needed and/or necessary repairs, which exceed its value and is not suitable for a not-for profit government agency.

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

Ayes: \_\_\_\_

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

Noes: \_\_\_\_

Abstentions: \_\_\_\_

b. Authorization to dispose of surplus property.

The Cessna 0-2 aircraft received a bid of \$15,000 by Mark A. Diaz, National Aviation Logistics, 4140 Aviation Drive Madera, CA. The item will be sold "as is" and all sales are final.

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

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

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

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

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

10. Adjournment