

**EIGHT HUNDRED EIGHTY-SIXTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
June 18th, 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 May 21, 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 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 2018-2019.

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: ____

11. Adjournment