



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, March 13, 2018 at 4:00 pm, Southgate Offices
scheduled time – 2 hours

1. **Call to Order – 1 minute** (Action)
2. **Roll Call – 1 minute** (Action)
3. **Approval of Agenda – 1 minute** (Action)
4. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
5. **Public Hearings – 0 minutes**
 - a. None Scheduled
6. **Scheduled Visits/Presentations – 45 minutes**
 - a. Jim Ginley to present the Draft Strategic Plan
7. **Board Discussion – 20 minutes**
Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries
8. **Consent Agenda – 1 minute** (Action)
 - a. Water & Sewer Minutes – February 2018
9. **Action Items – 20 minutes**
 - a. W 2018 Water Replacement Project (Palos Verdes Neighborhood) Bid Award (Action)
 - b. W&S Cash Receipts and Accounts Payable – February 2018 (Action)
 - c. W&S Financial Statements & Investment Reports – February 2018 (Action)
10. **Status Reports – 30 minutes**
 - a. W&S District Manager's Report (Report)
 - b. W&S Legal Counsel's Report (Report)
 - c. W&S Engineering Manager's Report (Report)
11. **Executive Session – 0 minutes**
 - a. None Scheduled
12. **Adjournment – 1 minute** (Action)