



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, March 14, 2017 at 4:00 pm, Southgate Offices
scheduled time – 1 hour

- I. **Call to Order – 1 minute** (Action)
- II. **Roll Call – 1 minute** (Action)
- III. **Approval of Agenda – 1 minute** (Action)
- IV. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
- V. **Public Hearings – 0 minutes**
 - i. None
- VI. **Scheduled Visits/Presentations – 0 minutes**
 - i. None
- VII. **Consent Agenda – 1 minute** (Action)
 - i. Minutes – February 2017
 - ii. Assign authority to District Manager to access Southgate’s safety deposit box
 - iii. Partial Release of Easement – DoubleTree Property
- VIII. **Administration – 35 minutes**
 - Tab 1 W&S Cash Receipts and Accounts Payable – February 2017 (Action)
 - Tab 2 W&S Financial Statements & Investment Reports – February 2017 (Action)
 - Tab 3 W&S District Manager’s Report (Report)
 - Tab 4 W&S Legal Counsel’s Report (Report)
- IX. **Engineering & Capital Projects – 10 minutes**
 - Tab 5 W&S Engineering Manager’s Report (Report)
- X. **Board of Directors – 10 minutes**
 - Tab 6 W&S District Goals & Additional Board Discussions (Report)
- XI. **Executive Session – 0 minutes**
 - i. None
- XII. **Adjournment – 1 minute** (Action)