

Special Meeting Agenda

SPECIAL MTG. DATE & TIME

Tuesday, 5:30 p.m. January 8, 2019 **LOCATION**

District Office 6850 Airline Hwy

PUBLIC COMMENT DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. During all public hearings for agendized items, members of the public have the opportunity to speak for a maximum of three minutes.

- CALL TO ORDER
- <u>ROLL CALL</u>
- <u>PLEDGE OF ALLEGIANCE</u>
- <u>ACKNOWLEDGEMENT AGENDA</u>
 <u>POSTING</u>

- <u>APPROVE AGENDA</u>
- PUBLIC COMMENT
- <u>DIRECTORS REPORTS</u>

NEW BUSINESS

- 1. Acceptance of Audit
- 2. Ordinances Review and Discussions for Modification of Existing Homes (ordinance 4, 5, 35, & 44)
- 3. Phase II Water System Construction Planning Grant Work
- 4. RCAC Training Sessions
- 5. Advisory Committee for Upcoming Projects
- 6. Brown Act Review and Discussion
- 7. Account 0170-01 2 one meter 2 units

ADJOURNMENT

Adjourn to next Regular Meeting on January, 2019

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of the board Such records shall be available at the District office located at 6850 Airline Hwy, Tres Pinos, CA 95075.

Posted: November 30, 2018 @ Posted by