

***Special Meeting of the
Board of Commissioners***
Thursday, October 30, 2014—3:30 p.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of September 25, 2014 Special Meeting Minutes and October 7, 2014 Special Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. CAP (Customer Assistance Program)
7. Board Approval of Revised Exhibit A, Resolution No. B-1380, General Facilities Charges
8. Board Approval of Revised Exhibit A, Resolution No. B-1410, Water Service Connection Charges
9. Updated Information re. 2015 Budget
10. Board Adoption of Resolution No. B-1419, Declaration of District Surplus Items
11. Board Approval of On-site Fitness Facility
12. Superintendent's Report
13. Finance Director/Office Supervisor's Report
14. Other Business
 - a. Conditional Approval of Silvan Park Phase I Project
 - b. Ask Board for permission to close office half day in December for staff holiday party at the Ram
 - c. Draft proposal of salary adjustment for Superintendent position
15. Public Comment