

Possible Action)

VIII. New Business:

- A. Memorandum titled “CEQA Notice of Exemption for Vegetation Management Activities”, dated July 30, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 39
- B. Resolution 2016-835, presented by Anna Nickerson (Consideration & Possible Action) Pg 42

IX. Old Business

- A. Memorandum titled “Proposed Contract Agreements with Robert W. Johnson Accountancy Corporation”, dated August 4, 2016, presented by Directors Freedle and Stockton. (Consideration & Possible Action) Pg 45
- Attachment 1 – Professional Services Agreement Pg 47
 - Attachment 2 – Memorandum of Understanding Pg 49
- B. Memorandum titled “Fuel Tank Risk Assessment”, dated August 2, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 51
- Draft Resolution 2016-836 – Approving submission of legislative proposal to allow the regulation of heating oil tanks within 1,000 feet of Lakes Serena or Dulzra. Pg 60
- C. Memorandum titled “District Counsel Solicitation and Selection”, dated August 3, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 61
- D. Memorandum titled “ Delinquent Assessments Update”, dated August 5, 2016, presented by Anna Nickerson (Consideration & Possible Action) Pg 65
- Notification of Tax-Defaulted Land Sale Pg 66

X. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the July 8, 2016 Board Meeting Pg 71
- B. Status of Action Items remaining as of the August 2016 Board Meeting Pg 72

XI. CLOSED SESSION:

- A. **Closed session pursuant to Government Code Section 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)

of Section 54956.9: One potential case--Threat of litigation by Karl Byers
(Section 54956.9(e)(5))

XII. Adjournment

* Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

** Consent Items Calendar – Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

NOTE: The meeting will convene on the ground floor of the Water Filtration Plant; if there is no handicap requirement, the meeting may reconvene in the meeting room upstairs. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Anna Nickerson at 530-426-7800 or (fax) 530-426-1120. Requests should be made as early as possible and in order to facilitate appropriate accommodation should be made at least one full business day before the start of the meeting.

Correspondence

Next Meeting: Friday September 9, 2016 at 6:00 pm