

- B. Memorandum titled “Fuel Tank Risk Reduction”, dated August 29, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 42
- C. Memorandum titled “District Counsel Solicitation Recommendation”, dated September 2, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 43

VIII. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the August 12, 2016 Board Meeting Pg 45
- B. Status of Action Items remaining as of the September 2016 Board Meeting Pg 46

IX. 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 October 14, 2016 at 6:00 pm