



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

TUESDAY, January 28, 2020

7:00 PM

President- Wayne Holman
Vice President- James Leap
Director- Marcus Dutra
Director- Wayne Norton
Director- Richard Smith
General Manager- Robert Johnson
Board Secretary- Louise Coombes

- I. **CALL TO ORDER**
- II. **ROLL CALL OF DIRECTORS:** President Wayne Holman, Vice President James Leap, Directors, Marcus Dutra, Wayne Norton and Richard Smith.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **STATEMENTS OF DISQUALIFICATION**
- V. **ADDITIONS AND DELETIONS**
- VI. **MINUTES:** Motion to approve the Minutes of the December 19, 2019 Regular Board Meeting p.3-5
- VII. **ORAL COMMUNICATION:** *Anyone wishing to address the Board on informational items, staff reports or matters not listed on the agenda may do so during Oral Communications. Please limit your comment to three minutes. The public may comment on listed Action and Public Hearing items at the time they are considered by the Board.*
- VIII. **PRESENTATIONS & REPORTS**
 - A. DIRECTORS' REPORTS
 - B. ATTORNEY'S REPORT
 - C. MANAGER'S REPORT p.6-9
 - D. CORRESPONDENCE p.10
- IX. **ACTION ITEMS:**
 - A. **Presentation of Annual Financial Report for the Fiscal Years Ended June 2019 and 2018** p.11-64
Fedak & Brown staff will present the Annual Financial Report for the Fiscal Years Ended June 2019 and 2018 for Board review and approval. (DRAFT Annual Financial Report attached).
 - B. **Consider receiving an update regarding the proposed Carpenteria Well Rehabilitation Project; and providing direction to staff** p.65
Staff will present a report evaluating the submittals received for the Carpenteria Well Rehabilitation Project for discussion, Board action, and next steps.
 - C. **Consider receiving the AWD Board of Directors Policy Manual (dated 2020) and providing direction to staff** p.66-100
Staff will present the AWD Board of Directors Policy Manual (dated 2020) for discussion and Board action. (Board of Directors Policy Manual attached).
 - D. **Financial Reports for the Month of December 2019** p.100-106
Oakridge & Orchard Acres Assessment Districts are now included in the financial reports. Therefore, the reports show a Total Revenue of \$180,708.03; Total expenditures were \$138,990.65 between December 12, 2019 and January 17, 2020. These financials and monthly expenditures will be presented for discussion and approval.
- X. **FUTURE MEETINGS & AGENDA ITEMS** Next meeting – Tuesday, February 25, 2020
Note: There will be a Board training workshop beginning at 5:00pm before the February meeting.
- XII. **ADJOURNMENT**

Next Res. # 2019-01

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 388 Blohm Avenue, Aromas, CA.