

AGENDA
BOARD OF DIRECTORS MEETING
CASPAR SOUTH WATER DISTRICT
Mendocino Community Library
10591 Williams Street, Mendocino, CA 95460
Saturday, August 3, 2019 @ 3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: August 4, 2018 Board Meeting
- IV. Review of Financial Reports for Fiscal Year 2018-19
- V. Consideration and Adoption of Fiscal Year 2019-20 Budget
- VI. Approve award of contract to Akeff Construction for capital improvement project to replace approximately 600 feet of sewer line along Hilma Circle and Vega Drive, in the amount of \$40,000
- VII. Authorize purchase of \$50,000 Certificate of Deposit
- VIII. Approval of Official Election Ballot for up to 3 nominees to the Special District Risk Management Authority Board
- IX. Review General State of the System
- X. Public comments
 - Reserved for items not on the agenda
 - Time limit is 3 minutes per speaker
 - Total time for all public comments limited to 20 minutes