



## **Board of Directors Meeting**

**Wednesday December 12, 2018**

**609 W Center Ave.**

**Visalia, Ca. 93291**

1300 hrs

AGENDA #12-18

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS

**NOTICE TO THE PUBLIC COMMENT PERIOD** At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please use the microphone and state your name and address for the record.

### V. ACTION ITEMS

- 1) Approval of Board Meeting Minutes September
- 2) District Financial Expense & Revenues update
- 3) Swearing in of New Board Members
- 4) Nomination/election of Officers
- 5) Audit Report by CPA
- 6) Election update
- 7) Employee Christmas Bonuses
- 8) Manager's Report

### VI. Request from board for next meeting (February 27, 2019)

**NOTICE TO THE PUBLIC\*\*NOTE: AGENDA ITEMS ARE AVAILABLE FOR PUBLIC VIEWING DURING REGULAR BUSINESS HOURS, MONDAY-FRIDAY, 9AM TO 4PM AT THE VISALIA VETERANS MEMORIAL BUILDING, 609 W. CENTER, 93291**

### **CLOSED SESSIONS**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Directors may meet in closed session with members of its staff, and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.