

BOARD OF TRUSTEES AGENDA
Public Hearing – Budget FY 2016-2017
April 20, 2016 - 5:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Budget overview**
- IV. Public Testimony**
- V. Trustee Comments**
- VI. Adjournment**

REGULAR MEETING
April 20, 2016 – Immediately Following Public Hearing

- VII. Call to Order**

- VIII. Comments From the Public**

- IX. Consent Agenda ***

- A. Minutes – Special Meeting March 14, 2016
- B. Minutes – Regular Meeting March 16, 2016
- C. Minutes – Closed Session March 14, 2016
- D. Minutes – Closed Session March 16, 2016
- E. Payroll and Checks
- F. Set Regularly Scheduled Meeting Dates – FY 2016-17
- G. Retain Auditors for FY 2015-16
- H. Pretreatment Permit – Carry Transit
- I. Annexation Ordinance No 16-02 - 4825 East Evergreen Court

- X. Departmental Reports**

- A. Executive Director's Report
 - 2015-16 Performance Benchmark Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report
- E. Director of Administration Report

- XI. Attorney's Report**

- XII. Old Business**

- A. Change Orders *
- B. Contract Awards - Annual Chemical and Fuel Bids*
- C. Ordinance No. 16-01, 2016-17 Appropriation*
- D. Ordinance No 16-02 - Re-appropriation FY 2015-16 Budget*
- E. Ordinance 16-03 –User Charge*
- F. Appointment of Executive Director*
- G. Vacation Policy *

XIII. New Business

Recognition of Dedicated Service of Trustee Dana Miller*

A. Recognition of Dedicated Service of Trustee Lee Slider*

XIV. Comments From the Public

XV. Trustee Comments

XVI. Closed Session *

A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees

XVII. Adjournment *

* Proposed Board Motion Required