



BOARD OF DIRECTORS:

Guillermo Marrero, President

Carmen Kearney, Treasurer/Collector/Assessor

Douglas Kearney, Director

Barry Ivy, Director

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*Jerry Phillips, General Manger*

ADJOURNED

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, February 14, 2018 at 4:00 p.m.**

**Meeting Locations:**

Diablo Grande Clubhouse, 9521 Morton Davis Drive, Patterson, CA 95363

1350 Columbia St., Ste. 500, San Diego, CA 92101

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.*

**1. Call meeting to order**

**2. Roll Call**

**3. Motion approving Consent Calendar**

*All matters listed hereunder shall be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.*

- a. Approval of January, 2018 Check and Warrants.
- b. Approval of minutes for regular meeting of January 10, 2018 and Special Meeting of January 29, 2018.

#### **4. Reports by District Staff and Written Communications**

**Discussion re Water Truck Issues.**

#### **5. Action Items**

*Director Disclosures required by California Code of Regulations, Title 2, Section 18708 as to any matter involving World International, LLC.*

- a. Motion to Appoint Assistant to the Treasurer.**
- b. Motion to address William Scotsman Invoices – to continue 1 year lease or lump sum payoff.**
- c. Motion to approve purchasing Public Alert System available with software.**
- d. Motion re approval of costs on shipping AP checks.**
- e. Resolution Declaring Vacancy on Board and Authorize Process to Fill by Appointment**
- f. Motion to approve reimbursement of caterpillar generators loan payment for Mello Roos refinance proceeds**

#### **6. Reports of Board Members**

*Members of the Board may give verbal reports on activities or request that future matters be placed upon a Board agenda.*

#### **7. Public Comment on Items Not on the Agenda**

*Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:*

- a. Briefly respond to statements made or questions raised.*
- b. Ask a question for clarification.*
- c. Provide a reference to staff or other resources for factual information.*
- d. Request staff to report back at a subsequent meeting.*
- e. A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

#### **8. Motion to Adjourn**

Next Adjourned Regular Meeting: Wednesday, March 14, 2018.

**Matter Too Late for the Agenda:** *Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.*