

Santa Margarita Water District



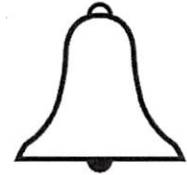
Revision

Agenda Item 4.6

Consideration and Action on Scheduling of Future Agenda Items and Re-Cap of the July 16, 2105 District Board Meeting

Added: “medication drop-off” wording to the recap for Item # 3.2.

Santa Margarita Water District



MEMORANDUM

TO: Board of Directors

DATE: August 5, 2015

FROM: Kelly Radvansky

SUBJECT: Consideration and Action on Scheduling of Future Agenda Items and Re-Cap of the July 16, 2105 District Board Meeting

At the July 16th District meetings the following items were considered:

Item #	ACTION
<u>Board Meeting – July 16, 2015</u>	
3.1	Approved the June 19, 2015 Board Meeting Minutes.
3.2	Extended the “ <u>medication drop-off</u> ” program indefinitely, include the expenses in the budget and staff to provide annual updates on the amount collected and the cost.
3.3	Adopted Resolution No. 2015-07-03; amending and adopting local guidelines for implementing the CEQA.
3.4	Approved the purchase and installation of storage units for the Finance file storage room.
4.1	Approved change order to Dudek for the prep of the Zone E Recycled Water Expansion CEQA documents.
4.2	Authorized the three External Affairs consulting contracts.
4.3	Approved the response to the OC Grand Jury.
4.4	Approved the First Amendment to the Reimbursement Agreement for Esencia.
4.5	There were no future agenda items added. The GM noted the format of the Engineering report addressing major capital projects would be reviewed.

- The DRAFT chart below includes anticipated items for the next two months:

	<u>Board Meeting #1</u>	<u>Board Meeting #2</u>	<u>Special Meeting</u>
August		<p><u>Presentation:</u> Benefit Analysis Presentation w/Don MacFarlane</p> <p><u>Action Items:</u> 1. Standardized Reimbursement and Funding Agreements 2. Rules and Regulations for Water and Wastewater Service</p> <p><u>Information Item:</u> 1. Update on mandatory conservation</p> <p><u>Closed Session:</u> 1. General Counsel Evaluation</p>	
September	<p><u>Information Items</u> 1. Pringle Update</p>	<p><u>Action Item</u> 1. RMV Buy-In (tentative) 2. Adopt Cellular Handbook and consultant contract</p>	
October	<p><u>Information Items</u> 1. Pappas Update</p>		

Future Agenda Items: