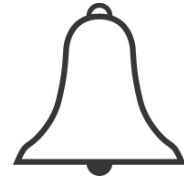


Santa Margarita Water District



Revision

Agenda Item 3.1

Consideration and Action on the July 16, 2015 Board Meeting Minutes

Revision: Noted in red is additional information for items 7.1 and 8.1.

Board of Directors-Minutes

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<i>Director Olson reported a meeting at the Western States Water Council.</i>			
<i>The chair adjourned the meeting to Close Session at 9:01 a.m.</i>			
Agenda Item 7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957 <i>The Chair adjourned Closed Session to Open Session at 9:37 a.m.</i>	No action		
Agenda Item 8.1 Consideration and Action on Budget Augmentation for Legal Services from Best, Best and Krieger for Fiscal Year 2014-2015 <i>Motion:</i> <i>Authorize a budget increase of \$37,359, and a budget augmentation to show those reimbursable services as a present cost.</i>	<i>Director Jacobs moved the motion; Director Gibson seconded; Director McCusker and Wilson were absent; Directors Olson, Jacobs, and Gibson voted yes.</i>		
<i>Director Jacobs moved to adjourn the meeting, Director Gibson seconded, the meeting adjourned at 9:39 a.m.</i>			