**AGENDA**

**Regular Meeting**

**February 20, 2018**

**4:00 P.M.**

Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the secretary’s desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

Matters under the jurisdiction of the Board, and are NOT on the agenda, may be addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (both on the agenda and not) to three minutes per person and no more than three individuals shall address the same subject.

1. Call to Order
2. Flag Salute
3. Approval of Agenda Action
4. Approval of Minutes of meeting held January 23, 2018 Action
5. Public Comment
6. Old Business Action
7. New Business Action
8. Ed Anderson/ Acceptance of all work done by Hat Creek

at lift station and pond area/ Notice of Completion Action

1. Discussion/Approval of sale of kerosene heater Action
2. Staff Report/Open Discussion
3. Review and/or approval of cash management & accts payable Action
4. Adjournment