AGENDA

1. Welcome and Introductions (10 minutes)
   a. Public’s right to speak: May address any item on the agenda before and during consideration of that item. Testimony is limited to 5 minutes per person.
   b. Oral Communications: At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 5 minutes per person. Please state your name and address for the record.

2. CONSENT CALENDAR - Routine financial and administrative action and usually are approved by a single vote.
   a. Agenda
      i. Corrections and/or additions to the Agenda
      ii. Approval of minutes of regular September 20th meeting
   b. Treasury report

3. REGULAR CALENDAR - These items include significant policy and administration actions
a. Expense approvals
   i. Invoices – Request for reimbursements and expenses
   ii. Integrated Regional Water Management Grant (IRWM) loan repayment
   iii. Staffing and consulting contract requests for approval

b. Grant and Project reports
   i. Integrated Regional Water Management Grant Programs
   ii. Relevant, Excellent and Visible (REV) capacity building grant

4. BOARD INFORMATION AND POSSIBLE ACTION
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Local Agency Formation Commission (LAFCo) special district survey approval
   d. Board membership appointments
   e. Correspondence

5. ADJOURNMENT