



Regular Meeting Agenda  
 Tuesday, July 21, 2015 @ 3:00pm

| <u>ITEM/SUBJECT</u>  | <u>ACTION</u>                 |
|--|-------------------------------|
| 1. CALL TO ORDER: .....  | Present                       |
| 2. PUBLIC COMMENT:.....  | Public Invited to Attend      |
| 3. APPROVAL OF MINUTES: .....  | July 7, 2015; Regular Meeting |
| 4. APPROVAL OF VOUCHERS:   |                               |
| 5. OLD/NEW BUSINESS:   |                               |
| a. 2015.07.15 Amending Code Section 4A and 4B .....  | Approve                       |
| b. 2015.07.16 Authorizing Increase in the Monthly Allocation for Health Care Coverage ...                                    | Approve                       |
| c. 2015.07.17 Approving modified Salary and Wage Matrix .....  | Approve                       |
| d. 2015.07.18 Rescinding Resolution 2015.06.12 and Approving the Purchase of<br>Two Ford Explorer SUVs.....                  | Approve                       |
| e. 2015.07.19 Rescinding Resolution 2015.06.11 and Approving the Purchase of<br>Two Super Cab F-150 (4x2) Pickup Trucks..... | Approve                       |
| f. 2015.07.20 Determining Ridgecrest Area be Annexed to the District .....   | Approve                       |
| 6. MANAGER’S REPORT:   |                               |
| 7. EXECUTIVE SESSION:  |                               |
| 8. LEGAL REPORT:   |                               |
| 9. COMMISSIONER’S REPORT:  |                               |
| 10. FOR THE GOOD OF THE ORDER  |                               |
| 11. NEXT MEETING: August 4, 2015 3:00 pm   |                               |
| 12. ADJOURN  |                               |