

**AGENDA FOR JANUARY 3, 2017 AT 4:00 PM.  
MEETING HELD AT DISTRICT OFFICE**

**1. CALL MEETING TO ORDER:**

**2. ROLL CALL:**

**3. IF ANY BOARD MEMBER WOULD LIKE TO ADD TO AGENDA PLEASE ASK BOARD PRESIDENT NOW:**

**4. PUBLIC COMMENT:**

A. THE PUBLIC WILL BE ALLOWED TO COMMENT ON ANY TOPIC WITH IN THE JURISDICTION OF THE **WOODVILLE PUBLIC UTILITY DISTRICT**. EACH MEMBER OF THE PUBLIC WILL HAVE A TOTAL OF FIVE (5) MINUTES TO SPEAK. THE PERIOD FOR PUBLIC COMMENT WILL BE LIMITED TO THIRTY (30) MINUTES TOTAL.

**5. APPROVAL OF AGENDA:**

A. BOARD WILL REVIEW AND DISCUSS AGENDA.

B. MOTION TO APPROVE BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
\_\_\_\_ LOPEZ \_\_\_\_ VASQUEZ \_\_\_\_ CLARK \_\_\_\_ VALDIVIA \_\_\_\_ CASTANEDA  
MOTION: PASSED \_\_\_\_\_ FAILED \_\_\_\_\_

**6. APPROVAL MINUTES:**

A. BOARD WILL REVIEW AND DISCUSS MINUTES OF MEETING HELD ON DECEMBER 2016.

B. MOTION TO APPROVE BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
\_\_\_\_ LOPEZ \_\_\_\_ VASQUEZ \_\_\_\_ CLARK \_\_\_\_ VALDIVIA \_\_\_\_ CASTANEDA  
MOTION: PASSED \_\_\_\_\_ FAILED \_\_\_\_\_

**7. CORRESPONDENCE:**

**8. PROCESS BILLS FOR PAYMENT:**

A. BOARD WILL REVIEW BILLS FOR DECEMBER 2016.

B. MOTION TO APPROVE BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
\_\_\_\_ LOPEZ \_\_\_\_ VASQUEZ \_\_\_\_ CLARK \_\_\_\_ VALDIVIA \_\_\_\_ CASTANEDA  
MOTION: PASSED \_\_\_\_\_ FAILED \_\_\_\_\_

**9. REVIEW DELINQUENT ACCOUNTS:**

A. STAFF WILL PRESENT DELINQUENT ACCOUNTS AND ANY REQUESTS FOR EXTENSIONS.

B. MOTION TO APPROVE BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
\_\_\_\_ LOPEZ \_\_\_\_ VASQUEZ \_\_\_\_ CLARK \_\_\_\_ VALDIVIA \_\_\_\_ CASTANEDA  
MOTION: PASSED \_\_\_\_\_ FAILED \_\_\_\_\_

**10. INSURANCE RENEWAL:**

A. DISCUSSION

B. MOTION TO APPROVE BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
\_\_\_\_ LOPEZ \_\_\_\_ VASQUEZ \_\_\_\_ CLARK \_\_\_\_ VALDIVIA \_\_\_\_ CASTANEDA  
MOTION: PASSED \_\_\_\_\_ FAILED \_\_\_\_\_

**11. UPDATE ON OHSA:**

A. DISCUSSION

B. NO ACTION

**12. GRANT ON WELL 1:**

A. DISCUSSION

B. NO ACTION

**13. MANAGERS REPORT:**

**14. CLOSED SESSION:**

**15. ADJOURNMENT:**

**NEXT BOARD MEETING WILL BE FEBRUARY 7, 2016**