

**AGENDA FOR MARCH 7, 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 FEBRUARY 2017.

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 FEBRUARY 2017.

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. M. GREEN & COMPANY LLP:

A. AUDIT FOR 2015-2016

B. MOTION TO APPROVE BY: _____ SECONDED BY: _____
____ LOPEZ ____ VASQUEZ ____ CLARK ____ VALDIVIA ____ CASTANEDA
MOTION: PASSED ____ FAILED ____

11. RICHGROVE:

A. DISCUSSION

B. MOTION TO APPROVE BY: _____ SECONDED BY: _____
____ LOPEZ ____ VASQUEZ ____ CLARK ____ VALDIVIA ____ CASTANEDA
MOTION: PASSED ____ FAILED ____

12. WELL 3:

A. DISCUSSION

B. MOTION TO APPROVE BY: _____ SECONDED BY: _____
____ LOPEZ ____ VASQUEZ ____ CLARK ____ VALDIVIA ____ CASTANEDA
MOTION: PASSED ____ FAILED ____

13. CONFERENCE TAHOE:

A. DISCUSSION

B. MOTION TO APPROVE BY: _____ SECONDED BY: _____
____ LOPEZ ____ VASQUEZ ____ CLARK ____ VALDIVIA ____ CASTANEDA
MOTION: PASSED ____ FAILED ____

14. STATEMENT OF ECONOMIC INTERESTS:

A. FORM 700.

B. MOTION TO APPROVE BY: _____ SECONDED BY: _____
____ LOPEZ ____ VASQUEZ ____ CLARK ____ VALDIVIA ____ CASTANEDA
MOTION: PASSED ____ FAILED ____

15. MANAGERS REPORT:

16. CLOSED SESSION:

17. ADJOURNMENT:

NEXT BOARD MEETING WILL BE APRIL 4, 2017