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MOTION TO:	Approve Resolution 2015-07 with Priscilla Heim as Chairman, Dale Weidemiller as Vice Chairman and the balance of the Board serving as Assistant Secretaries and those serving as Secretary, Treasurer and additional Assistant Secretary Brian Howell as filled out.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures, January 2015

Mr. Lamb went over the Operations and Maintenance Expenditures with the Board.

MOTION TO:	Approve the O&M's.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

C. Review of Financial Statements Month Ending September 30, 2014

Mr. Lamb reviewed the Financial Statements with the Board.

5. BUSINESS ITEMS

A. General Matters of the District

It was asked if a neighborhood meeting would be necessary and Mr. Lamb stated that he thought it would be a good idea to have one. Mr. Lamb did not feel it was necessary to have one in the next couple of weeks, but would need to have one in the next couple of months prior to the budget process.

6. MANAGEMENT REPORTS

A. Action Item List

B. District Manager

- 1. Transition Update
- 2. District Status Report
- 3. Street Light Issues

7. SUPERVISORS REQUESTS

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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9. ADJOURNMENT

MOTION TO:	Adjourn
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5/20/2015

Priscilla G. Heim

Signature

Priscilla G Heim

Printed Name

Title:

- Chair
 Vice Chair

B. Ho

Signature

Bruce Hoover

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

5/21/2015

Date

