

Board of Supervisors
Antonio Desantis, Chairman
Joseph Zajac, Vice Chairman
Sally Hefti, Assistant Secretary
Giovanna Scuderi, Assistant Secretary
Medge Wahrer, Assistant Secretary

District Staff
Calvin Teague, District Manager
Gregory Urbancic, District Attorney
Sam Marshall, District Engineer

Meeting Agenda
May 21, 2018 at 2:00 pm

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Audience Comments on Agenda Items**
4. **Approval of Meeting Minutes**
 - A. Regular Meeting Minutes from April 23, 2018
5. **Old Business**
 - A. Boardwalk Cleaning / Staining Update
 - B. Storm Water System Cleaning Update
 - C. Lake 18 Review / Update
6. **New Business**
7. **Manager's Report**
 - A. Fiscal Year 2019 Budget
 - i. Budget Discussion and Resolution 2018-04 Approving the Fiscal Year 2019 Budget and Setting a Public Hearing
 - B. Financial Statements for Month Ending April 30, 2018
8. **Field Manager**
 - A. Field Manager's Report for May
 - B. Project Tracking / Maintenance Log
9. **Attorney's Report**
10. **Engineer's Report**
11. **Supervisor's Requests and / or Comments**
12. **Audience Comments**
13. **Adjournment**

Next Meeting: June 25, 2018 at 2:00 pm
