



BOARD OF DIRECTORS MEETING

Tuesday, October 10, 2017

9:00 A.M.

125 South 13th Street - Sunnyside, WA 98944

AGENDA

1. Consent Agenda (approved with one motion).
 - a. Minutes of September 5, 2017 Board meeting.
 - b. Declaration of surplus equipment (#6 1984 Ford Van and #22 2013 Ford F-150 Pickup).
 - c. Status of Investments Report- September 30, 2017.
 - d. Treasurer's Report- September 30, 2017.
 - e. *Statement of Income Expense for the eight periods ending August 31, 2017.
 - f. *Comparative Balance sheet for the eight periods ending August 31, 2017.
 - g. Claims.
2. *Publish notice for board of equalization meeting date.
3. Arc flash study update.
4. 2018 RSBOJC and Joint Drains Budget.
5. Equipment repair authorization.
6. Revised equipment replacement plan.
7. 2017-2018 capital improvement work plans.
8. Pump station capital improvement plan.
9. Executive Session:
 - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
 - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
 - c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.
10. Watermaster's Report.
11. District Manager's Report.
12. Engineering Manager's Report.