

AGENDA
REGULAR BOARD MEETING
JUNE 19, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. May Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
 - a) Administrator's Employment Agreement/Severance Pay
8. Administrator's Report
 - a) Project #163-Re-Roofing/Roof-Over 4,000 s.f. Metal Roof-Update
 - b) Project #165-Re-Roofing/Roof-Over 16,000 s.f. Metal Roof-Update
 - c) Small Claims Court-update
 - d) Tank Farm-Phase 2
 - e) La Mesa RV-Temporary Parking Agreement
9. Old Business
 - a) Policy Review Committee Report
10. New Business
 - a) Leases