AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Public Comment: The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Board on items on the Agenda should notify the Chairman when that Agenda item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

CLOSED SESSION:

Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager
REGULAR SESSION:

4. **Consent Calendar**: Items considered routine in nature are placed on the consent calendar. All items will be considered and voted upon in one vote as one item unless a Board Member or a member of the public request’s individual consideration.
   
a. Approval of Minutes from February 2023, Board Meetings as written.
b. Approval of Salaries for March 2023.
c. Approval of Warrants for March 2023.

5. Consider and Approve Resolution No. 188 to approve revised policy 2110 Health and Retirement Benefits and revised policy 2260 Retirement.


7. Board Members’ Comment Session.

8. Adjournment.
Manager’s Report for March 2023

a. **C.C.V.C.J.P.A. Investments**
   The district’s current investment balance is $228,877.89.

b. **Safety Meeting**
   SDRMA: “Chemical Training” will be the safety topic for March.

c. **Staff**
   We have made an offer to fill the vacant FT Operator position.

d. **2023-2024 Season**
   We have started hiring seasonals for this upcoming season.

e. **Procedures**