

AGENDA
BOARD OF SUPERVISORS' MEETING
COLLINS SLOUGH WATER CONTROL DISTRICT
JUNE 17, 2019 at 3:30 PM

1. Call to Order
2. Approve Legal Notice of Meeting
3. Approve the following Minutes:
 - a. Board of Supervisors' Meeting of October 22, 2018
4. Agenda Additions
5. Elect Officers for the District
 - President
 - Secretary
 - Treasurer
6. Treasurer's Report and Receive Audit
 - a. Approve Treasurer's Report and Receive Audit
 - b. Adopt Resolution Transferring Budget Allocations
 - c. Adopt Resolution Amending 2018-2019 Fiscal Year Budget
7. District Operations
8. Adopt 2019-2020 Budget and Resolution Adopting Budget and Non-Ad Valorem Assessment Roll
9. Engineer's Report
10. Dispersed Water Storage Project
11. Adopt Supervisors' Meeting Schedule to be held on the 4th Monday each month at 4:00 PM at Barron Water Control District Office
12. Ratification of Actions
13. Other Business
14. Adjourn