

**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 4<sup>th</sup> Monday each month at 4:00 PM at Barron Water Control District Office
12. Ratification of Actions
13. Other Business
14. Adjourn