

AGENDA
BOARD OF SUPERVISORS' MEETING
COLLINS SLOUGH WATER CONTROL DISTRICT
JUNE 24, 2016 @ 3:30 P.M.

1. Call to Order
2. Approve Legal Notice of Meeting
3. Approve the following Minutes:
 - a. Board of Supervisors' Meeting of August 25, 2015
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 2015/2016 Fiscal Year Budget
7. District Operations
8. Adopt 2016/2017 Budget and Resolution Adopting Budget and Non-Ad Valorem Assessment Roll
9. Consider Approval of Depository and Appointment of Authorized Signatories on District Accounts
10. Dispersal Water Storage Project Update
11. Adopt Supervisors' Meeting Schedule – 4th Monday each month, 4:30 P.M. at Barron Office
12. Ratification of Actions
13. Other Business
14. Adjourn