



**VIII. New Business**

- A. Memorandum titled “Fiscal Year 2017/2018 Annual Audit Report”, dated December 5, 2018, presented by Anna Nickerson, Financial Consultant. Pg 30  
(Consideration & Possible Action)

**IX. Old Business**

- A. Memorandum titled “SLPOA-SLCWD License Agreement Update”, Dated December 4, 2018, presented by Bill Quesnel. (Discussion) Pg 77
- B. Memorandum titled “Body Contact in Lake Serena”, dated December 5, 2018, presented by Bill Quesnel, General Manager. (Consideration & Possible Action) Pg 87

**X. Administration (Consideration & Possible Action)**

- A. Follow-Up Items from the November 9, 2018 Board Meeting Pg 91
- B. Status of Action Items remaining as of the December 2018 Board Meeting Pg 92

**XI. Adjournment**

\* Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

\*\* Consent Items Calendar – Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

**NOTE: The meeting will convene on the ground floor of the Water Filtration Plant; if there is no handicap requirement, the meeting may reconvene in the meeting room upstairs. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Anna Nickerson at 530-426-7800 or (fax) 530-426-1120. Requests should be made as early as possible and in order to facilitate appropriate accommodation should be made at least one full business day before the start of the meeting.**

**Correspondence**

**Next Meeting: Friday January 11, 2019 at 6:00 pm**