



BOARD OF TRUSTEES
Regular Meeting
May 8, 2013
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
 - Manager's Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Thank you from the Tom Blizzard family
 - B. Minutes – April 24, 2013 - Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Mission Road - Iron Removal Filter Media Replacement
 - F. 2013 Budget Adjustments
8. BOARD AGENDA
 - A. COPS Grant
 - B. Appointments to Sustainability Committee
 - C. Coffee Purchase/Rental
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT