



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**May 22, 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
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Communications
  - B. Minutes – May 8, 2013 - Regular Meeting
  - C. Bills
  - D. Payroll
  - E. 2.3 Compensation and Benefits
  - F. 2.5.10 Cash Flow Ratio
  - G. 3.10 Cost of Governance
  - H. Dog Park RFP
8. BOARD AGENDA
  - A. Creation of New Position in Public Works Department
  - B. EDA Board
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT