I. Roll Call

II. Elections FY 2018
   A. Consideration of Resumes for Supervisor Seats 2, 4, and 5. Term Expires 11/22
      ➢ Mac McDowell
      ➢ Jean Williams
      ➢ Vicki Perez
   B. Oath of Office and Form 1, Waive or Accept Compensation for Seats 2, 4, and 5. Term Expires 11/22
   C. Consideration of Resolution 2019-02, A Designation of Officers

III. Audience Comments — (limited to 3 minutes per individual)

IV. Vendor Reports
   A. Aquatic Systems Waterway Inspection Report
   B. DPFG Field Operations Report
      To Be Distributed

V. Administrative Items
   A. Approval of the Minutes of the November 13, 2018 Meeting
   B. Approval of the October 2018 Unaudited Financial Report and Construction Schedule
   C. Approval of the October 2018 Operations & Maintenance Expenditures
V. Business Items

A. Consideration of Aquatic System Pond Proposals - $6,050  
(Amounts were included in the FY 2019 Budget)
- Pond #19 Bank Stability - $4,598
- Pond #3 Invasive Removal - $605
- Pond #10 Algae and Hydrilla Reduction - $847

B. Consideration of Dirt on Demand Pond Erosion Proposals - $19,150  
(Amounts were included in the FY 2019 Budget)
- Pond 15 Fill Eroded Areas with Soil, Grade and Sod - $2,050
- Pond 16 Fill Eroded Areas with Soil, Grade and Sod - $2,400
- Pond 20 Remove and Replace MES - $12,000
- Pond 22 Fill Eroded Areas with Soil Grade and Sod - $2,700

C. Consideration of HOA Proposals for Well Maintenance & Presentation of Master Irrigation Cost Share Agreement. Total Cost of Well Replacement: $75,469.02. CDD Share: $22,640.71
- Well #1 – $10,712.50, Well #2 - $8,263.46, Well #3 - $8,263.46,
- Well #4 - $10,208.64, Well #5 - $7,292.36, Well #6 - $3,398.64
- Well #7 - $8,354.40, Well #8 - $10,712.10, Well #9 - $8,263.46

D. Presentation of Letter to 6404 Yellow Buckeye Regrading Oak Trimming

VI. Staff Reports

A. District Manager – Resetting March Meeting Date

B. District Attorney

C. District Engineer

VII. Supervisors Requests

VIII. Adjournment