HIGH VALLEYS WATER DISTRICT
Meeting held at 47781 Twin Pines Road, Banning, California, 92220
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 18th, 2018 – 3:00 p.m.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office (located at 47781 Twin Pines Road, Banning, California, 92220) during the regular business hours (Mon – Thu from 8:00am to 3:00pm). **Assistance for the disabled**: If you are disabled in any way and need accommodation to participate in the meeting, please call Nera Thornton, Board Recording Secretary and Office Administrator, at (951) 849-2612 for assistance so that the necessary arrangements can be made.

1. Call to Order and Pledge of Allegiance

2. Board of Directors Roll Call

3. Adoption and Adjustment of the Agenda (additions and/or deletions)

4. Public Input

Anyone wishing to address the Board on any item that is not set for public hearing, or any topic within the Board's jurisdiction that is not on the agenda, may do so at this time. This is not a time for Board member comments or action but the Board may ask questions for clarification or make referral to staff for factual information to be reported back to the Board at a later time. For the record, please state your full name, address, who you're representing and any statement you wish to make. All presentations are limited to a maximum of 3 minutes.

5. Adoption of the Regular Meeting Minutes for March 21st, 2018

6. Discuss and Vote on the Fiscal Year 2018-2019 Budget Committee

7. Discuss and Vote on the Checks Paid Report & Monthly Financial Review

8. General Manager's Update Report

      a. Test Results
      b. Water Consumption
      c. Operations & Maintenance

9. Old and New Business

      a. F.E.M.A Disaster Relief Funds
      b. San Gorgonio Pass Water Alliance Update

10. Executive Board of Directors Closed Session (*Pursuant to Government Code §54594.5- Property*)

11. Adjournment