



48 **E. Consideration of Resolution 2017-10; Adopting Fiscal Year 2018 Budget**  
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51 **5. BUSINESS ITEMS**

- 52 **A. Consideration of Resolution 2017-11; Assessment Resolution**  
53 **B. Acceptance of Fiscal Year Ended September 2016 Financial Review**  
54 **C. Consideration of Resolution 2017-12; Setting Fiscal Year 2018 Meeting Schedule**  
55 **D. General Matters of the District**  
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58 **6. CONSENT AGENDA**

- 59 **A. Consideration of Board of Supervisors Meeting Minutes May 4, 2017**  
60 **B. Consideration of Board of Supervisors Meeting Minutes May 22, 2017**  
61 **C. Consideration of Operations and Maintenance Expenditures July 2017**  
62 **D. Review of Financial Statements Month Ending July 31, 2017**  
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65 **7. STAFF REPORTS**

- 66 **A. District Counsel**  
67 **B. District Engineer**  
68 **C. District Manager**  
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71 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**  
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73 There were no supervisor requests or audience comments.  
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76 **9. ADJOURNMENT**  
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MOTION TO:	Continue the meeting until Friday, August 11, 2017 at 2:00 p.m. at the Meritus facilities, at which time it is certain that quorum can be established.
MADE BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 1/0 – Motion Passed Unanimously

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87 \*Please note the entire meeting is available on disc.

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89 \*These minutes were done in a summary format.

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91 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
92 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
93 including the testimony and evidence upon which such appeal is to be based.

94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
95 meeting held on MAY 3, 2018.

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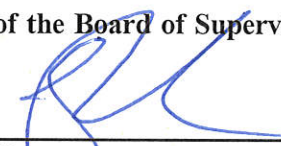
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\_\_\_\_\_  
Signature


Jeffrey S. Hines  
\_\_\_\_\_  
Printed Name

Title:  
 Chair  
 Vice Chair

  
\_\_\_\_\_  
Signature

Brian L. Carns  
\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Recorded by Records Administrator  
  
\_\_\_\_\_  
Signature

June 8, 2018  
\_\_\_\_\_  
Date

