

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, January 8, 2019**

**REGULAR MEETING 6:00 PM**

**AGENDA (draft):**

• **VISITOR BUSINESS**

- Jim Dam – Needle Creek
- W M “Luke” Lukoskie (Island Spring Organics)
- Other Guests

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda?*
- Cost of Living adjustment for staff
- Surplus material at Morgan Hill Wellsite
- Needle Creek – approval to proceed with SMA agreement

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Island Spring Organics discussion on work with District 19
- Salary analysis for operation staff
- Discussion & guidance on annual wage adjustments for staff
- CWA policy discussion

• **OPERATIONS REPORT**

- Monthly Operations Report – mailed in advance of the meeting

• **ADMINISTRATION REPORT**

- Financial Update through December 2018 – mailed in advance of the meeting

• **ADDITIONAL INFORMATION NEEDED**

• **SIGN APPROVED MINUTES IN BOOK**

• **SIGN VOUCHERS**

• **CONCLUDE**