

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

BOARD MEETING AGENDA

July 7, 2016

- I. Call meeting to order and declare quorum.
- II. Agenda additions, or deletions and approval
- III. Call for any changes to Minutes of regular June Board Meeting as submitted (if none, acceptance of minutes. Call for any changes to Budget Minutes as submitted.
- IV. Financial Report
 - A. Signing of checks
 - B. Financial report reviewed and approve as submitted if no changes
 - C. Delinquent accounts discussion.
 - D. Discussion of transfer of accountant report from Sec Tonak
- V. Water Report
 - A. On site inspection by EPA and Water Coordinator
- VI. Old business
 - A. Completed and ongoing projects
 - 1. Review projects completed and must do items July/August
 - Completed items:
 - Must do items:
 - B.
- VII. New Business
 - A. Preparation for Election. Tonak and Keller responsible for election prep
 - 1. Newspaper notice
 - 2. List of eligible voters
 - 3. Mailings
 - 4. Election date
 - 5. Candidate submission
 - 6. Other?

VIII. Adjournment of regular meeting

Calendar of events:

Meetings: Next Board Meeting – No Board Meeting in August. September 9, 2016 7:00 at Library meeting room