

Sequence #	Agenda Date	Item #	Description	A/I	Tabled to	Open/Closed	Last Action		
1	5/9/2015	5	<u>Financial Report: Legal Expenses by Category</u>	A	INDF	CLOSED		A	Possible Action
2	5/9/2015	12	<u>California Uniform Public Construction Cost Accounting Act</u> A discussion of the Uniform Public Construction Cost Accounting Act, its potential benefits, limitations, and requirements	A	11/14/2015	CLOSED	11/14/2016	I	Information Only
3	5/9/2015	17	<u>Discuss Road Damage Due to Substandard Utility Street Reconstruction Following Repairs to Their Infrastructure.</u> Can utilities be made to notify the board prior to commencing a project? Can those breaching the roads and/or drainage ditches and culverts be required to bring them back to their original conditions (for example, replacing engineered fabric on roads that have it)? Can those entities be required to repair damages to district property that later occur due to their actions?	A	INDF	OPEN			
4	9/12/2015	10	<u>Financial Report: Details</u>	A	10/17/2015	CLOSED	10/17/2015		
5	8/8/2015	7	<u>2015/2016 Direct Charges: Report on Direct Charges for FY 15-16</u>	A	INDF	CLOSED	10/17/2015		
6	9/12/2015	11	<u>Agenda Preparation: Consultant requests approval of increased time for agenda prep</u>	A	10/17/2015	CLOSED	10/17/2015		
7	9/12/2015	12	<u>Template Reimbursement Form: Candidate form for reimbursement of Directors' personal expenses incurred on behalf of the District</u>	A	10/17/2015	CLOSED	10/17/2015		
8	9/12/2015	14	<u>California Uniform Public Construction Cost Accounting Act:</u> A discussion of the Uniform Public Construction Cost Accounting Act, its potential benefits, limitations, and requirements	A	10/17/2015	CLOSED	11/14/2016		
9	9/12/2015	16	<u>Director Reports: General</u>	I	10/17/2015	CLOSED	10/17/2015		
10	9/12/2015	9	<u>Bylaws: Consider proposed Bylaws revisions/comments (Board & Public). If no comments, consider adoption of Bylaws.</u>	A	10/17/2015	CLOSED	10/17/2015		
11	9/12/2015	13	<u>Website Upgrade: Hasse to discuss upgrade to Wordpress.</u>	A	10/17/2015	CLOSED	10/17/2015		
12	9/12/2015	15	<u>Correspondence</u>	I	10/17/2015	CLOSED	10/17/2015		
13	11/14/2015	6	<u>Resolution 2015-07 Adoption of GWCSB Bylaws: Deferred for consideration by full Board</u>	A	12/12/2015	CLOSED	12/12/2015		
14	12/12/2015	12	<u>Ordinance 5: Second Public Reading</u>	A	1/9/2016	CLOSED	12/12/2015		To be brought to resolution with

final edits