

| Sequence # | Agenda Date | Item # | Description | A/I | Tabled to | Open/Closed | Last Action | | Possible Action |
|------------|-------------|--------|--|-----|------------|-------------|-------------|---|--|
| 1 | 5/9/2015 | 5 | <u>Financial Report:</u> Legal Expenses by Category | 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:</u> Details | A | 10/17/2015 | CLOSED | 10/17/2015 | | |
| 5 | 8/8/2015 | 7 | <u>2015/2016 Direct Charges:</u> Report on Direct Charges for FY 15-16 | A | INDF | CLOSED | 10/17/2015 | | |
| 6 | 9/12/2015 | 11 | <u>Agenda Preparation:</u> Consultant requests approval of increased time for agenda prep | A | 10/17/2015 | CLOSED | 10/17/2015 | | |
| 7 | 9/12/2015 | 12 | <u>Template Reimbursement Form:</u> Candidate form for reimbursement of Directors' personal expenses incurred on behalf of the District | 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:</u> General | I | 10/17/2015 | CLOSED | 10/17/2015 | | |
| 10 | 9/12/2015 | 9 | <u>Bylaws:</u> Consider proposed Bylaws revisions/comments (Board & Public). If no comments, consider adoption of Bylaws. | A | 10/17/2015 | CLOSED | 10/17/2015 | | |
| 11 | 9/12/2015 | 13 | <u>Website Upgrade:</u> Hasse to discuss upgrade to Wordpress. | 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:</u> Deferred for consideration by full Board | 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 |