



Nov. 18, 1987 Agenda

Silva joined 7:30

1. Roll Call Budget, Humenick, Spangler

7:00 Silva, Yankee
Absent

2. Public Communications

The Board will receive any public comments at this time but will take no action at this meeting. - Letter from East China Hill CSD circulated.

3. Minutes of Oct. 21

Accepted & read

4. Treasurer's Report

Cash-On-Hand \$ 36,151.75

Payables \$ 2,973.78

Motion by Annual
Sec'd by Budget
Approved 3-0

5. Recommendation on Appointment of Replacement Director's

Motion by Humenick
Sec'd by Budget

District No. 2 Recommend Don Casgrove (Silva)

District No. 3 Recommend William Miller (Budget)

District No. 5 Recommend Robert Yankee

6. Road Report

Current Review 9 out of 41
New contracts being awarded.
Report on ditch repairs with grader.

Director Items

Budget Resignation
Letter on East China Hill CSD

check easement on
Nielsen Ranch
Fire Lane ???

Adjournment

Motion by Silva
Sec'd by Budget 4-0