



1. Call To Order / Roll Call
Yokr + ~~Miller~~ assent
2. Public Communications
3. Treasurer's Report
 - A. Payables: \$ ~55K
 - B. Cash-On-Hand: \$ ~45K

OK to pay
4. Consideration ~~of~~ Request for authorization to drill ~~for~~ private well.
5. Road Report All sealed + filled xcept for stretch on Mangavite; To meet with striping Co. + resolve poor job.
Get CALTRANS MANUAL
6. Review of District's insurance policies,
\$BOOK liability for \$850/yr.
7. Consideration of draft Road Rebuilding plan
+ \$ assessment,



8. *Director Items*

9. *Adjournment*