



**AGENDA
ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SANTA ROSA REGIONAL RESOURCE AUTHORITY**

**Board Room
Rancho California Water District
42135 Winchester Road
Temecula, California**

**Tuesday, February 20, 2018
9:00 AM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Santa Rosa Regional Resources Authority Board after the Agenda was posted.

APPROVAL OF AGENDA

PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.

1. Election of Officers for Calendar Year 2018

2. Consent Calendar

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

- A. Consider Approval of Minutes of the Board of Directors' Regular Meeting of December 12, 2017
 - B. Review and Ratification of the Register of Audited Demands for the Period October 24 through December 22, 2017 and Invoice(s) from Rancho California Water District for Administration and Operations for November and December 2017 and Construction Administration through December 2017
 - C. Consider Approval of Treasurer's Report and Certification of Cash Sufficiency, as of November 30, 2017
 - D. Review of Outside Contracts and Capital Projects Reports
 - E. Review and Approval of Operations Report - November 2017
3. Consider Approval of Award of a Professional Services Agreement for Construction Management and Inspection Services for the Santa Rosa Water Reclamation Facility Rehabilitation Project
4. Status Report on Various Santa Rosa Water Reclamation Facility Project Activities
5. Update on Santa Rosa Water Reclamation Facility Public Event
6. Financial Statements - November 2017
7. Administrator's Comments, Suggestions, and Possible Future Agenda Items
8. General Counsel's Report
9. Board Members' Comments and Reports
10. Adjournment

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary at (951) 296-6900 at least 48 hours before the meeting, if possible.

Any writings or documents provided to a majority of the members of the Board of Directors regarding any item on this agenda will be made available for public inspection at the Authority's office located at 42135 Winchester Road, Temecula, California, during normal business hours.