

# AGENDA

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, October 10, 2018** at the District Office located at 160 East 7800 South. The following will be on the agenda:

**1. PUBLIC COMMENT**

**2. MINUTES OF PREVIOUS MEETING**

**3. ATTORNEY REPORT**

- a. Update: Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Modification to Employee Manual to Add Verbiage Regarding “Introductory Period” – Discussion/Approval
- b. Status of Hiring and Promotion
  - i. Operations Supervisor – Discussion/Approval
  - ii. GIS Specialist/Assistant Operations Supervisor – Discussion/Approval
  - iii. New Operator – Interviews Pending
- c. Date of Holiday Luncheon/December Board Meeting – Discussion/Approval
- d. 2019 Tentative Operating Budget – Discussion/Approval
- e. Update: Pending Matters

**5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

**6. OFFICE REPORT**

- a. Update: Pending Matters

**7. SUPERVISOR’S REPORT**

- a. Construction in the District
- b. Update: Pending Matters

**8. TRUSTEES**

- a. Update: Pending Matters

**9. CLOSED MEETING** - Executive Session Pursuant to one or More Provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an Individual;
  - b. Strategy session to discuss collective bargaining;
  - c. Strategy session to discuss pending or reasonably imminent litigation;
  - d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
  - e. Strategy session to discuss the sale of real property, including water rights or shares;
  - f. Discussion regarding deployment of security personnel, devices, or systems;
  - g. Investigative proceedings regarding allegations of criminal misconduct; and/or
  - h. Discussion of protected procurement issues, including protected trade secrets.
- Resume Open Meeting – Announcement of purpose(s) of closed meeting

**ADJOURN**