

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **2:30 PM, Wednesday, December 7, 2016** 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. Updates – Pending Matters
- 4. GENERAL MANAGER/ENGINEERING REPORT**
 - a. Board Meeting Time – Discussion/Approval
 - b. Change March meeting 3rd Wednesday or Other Day – Discussion/Approval
 - c. Alternate Member for South Valley Water Reclamation Facility – Discussion/Approval
 - d. Amaya Case Update
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
- 6. CHIEF FINANCIAL OFFICER REPORT**
 - a. Financial and Accounting Matters
- 7. SUPERVISOR'S REPORT**
 - a. Construction in the District
- 8. TRUSTEES**
- 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