

# **AMENDED AGENDA**

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

- 1. SWEARING IN OF TRUSTEES**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. ATTORNEY REPORT**
  - a. Update: Other Matters
- 5. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Changes to the Employee Manual in 2017
  - b. Vehicle Policy—Discussion and Approval
  - c. Vehicle Purchase—Max Amount Increase—Discussion and Approval
  - d. Purchase New Dump Truck—Discussion and Approval
  - e. 2017 Slip-Lining Project
    1. Change Order – Discussion/Approval
- 6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
- 7. OFFICE REPORT**
  - a. Update
- 8. CHIEF FINANCIAL OFFICER**
  - a. Financial and Accounting Matters
- 9. SUPERVISOR’S REPORT**
  - a. Construction in the District
- 10. TRUSTEES**

**11. 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**