



**Board of Supervisors
Meeting Agenda
August 12, 2026
10:00 a.m. District Office**

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|---|----------------|
| 1. Call to order and pledge | Kay Gorham |
| 2. Upcoming Meetings/Events/Correspondence | Kay Gorham |
| A. September 7 th , Labor Day, Office Closed | |
| 3. Public Hearing – FY '27 Budget and Utility Rates and Fees | |
| 4. Approval of Minutes July8, 2026, | Kay Gorham |
| 5. Approval of July 2026 Financials | Kay Gorham |
| 6. Treasurer | Diane Angell |
| A. Motion to approve FY '27 Budget and Utility Rates and Fees | |
| 7. Manager | Joe DeCerbo |
| A. Updates | |
| B. Ramba Consulting Contract | |
| C. Personnel Policies Resolution 2026-14 | |
| D. Advisory Referendum Resolution 2026-15 | |
| 8. Attorney | Bill Nielander |
| A. Legal Update | |
| B. MOU with SGR | |
| 9. Parks Master Plan update | Tim Roland |
| 10. Festival | Phil Gentry |
| 11. Supervisor Requests | |
| 12. Public Comments | |
| 13. Next Meeting | |
| • Wednesday September 9, 2026 @ 10:00 a.m. | |
| 14. Motion to Adjourn | Kay Gorham |