



**Board of Supervisors
Meeting Agenda
July 8, 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 |
| 3. Approval of Minutes June 17, 2026, | Kay Gorham |
| 4. Approval of June 2026 Financials | Kay Gorham |
| 5. Treasurer | Diane Angell |
| A. Update | |
| B. Resolution 2026-12 Budget Amendment FY 2026 | |
| C. TIPS Award, Preferred Insurance, Lauren Quinto | |
| 6. Manager | Joe DeCerbo |
| A. Updates | |
| B. Resolution 2026-13 Digital Sign Advertising | |
| C. ECO Park 10 th Anniversary "Sunset Celebration" | |
| D. Second Draft, FY '27 Budget | |
| 7. Advisory Referendum | Kay Gorham |
| 8. Attorney | Bill Nielander |
| 9. Parks Master Plan update | Tim Roland |
| 10. Festival | Phil Gentry |
| 11. Supervisor Requests | |
| 12. Public Comments | |
| 13. Next Meeting | |
| • Wednesday August 12, 2026 @ 10:00 a.m. | |
| ○ Public Hearing FY'27 Budget and Utility Rates and Fees | |
| 14. Motion to Adjourn | Kay Gorham |