

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, October 12, 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. Resignation of Trustee
- b. Consideration of candidates for vacancy of Board of Trustees.
Discussion/Decision
- c. Swearing in of new Trustee
- d. Consideration of new chair of the Board of Trustees. Discussion/Decision

4. GENERAL MANAGER/ENGINEER REPORT

- a. Update on Amaya Case
- b. Update on GIS
- c. Wage Rates – Discussion/Approval

5. REVIEW AND APPROVE BILLS

6. CHIEF FINANCIAL OFFICER

- a. Discussion and Approval/Resolution to Amend the 2016 Budget
- b. Discussion and Approval of the 2017 Tentative Operating Budget.

7. 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