



AGENDA

REGULAR STUDY SESSION

March 20, 2019

9:00 AM

DIRECTORS PRESENT: McBride Burke Morris Ryan Williams

PUBLIC COMMENTS

DISCUSSION ITEMS

1. Amendment No. 1 to the Contract Services Agreement with Atlas Copco CTS for Air Compressor Preventive Maintenance Service and Repair Services
2. Fleet Vehicle Update
3. Contract Services Agreement with YSI, Incorporated for Purchase and Installation of the Sondes Monitoring Equipment at Lake Elsinore
4. December 31, 2018 Quarterly Financial Report
5. Community Affairs Master Plan
6. Professional Services Agreement with BB&K the State Legislative Advocacy Services
7. Grant Update Newsletter - March 2019
8. Project Updates
9. Board Committee Updates
10. Other
11. Adjournment

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.