Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

**Agenda**

1. Invocation.
2. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consent Agenda:
   a. Review and consider approval on minutes of the regular board meeting held July 15, 2019.
   b. Review and consider approval on monthly Treasurer’s Report and pay bills for July 2019.
   c. General Manager’s Report.
4. Review and possible action of District DFC Groundwater Elevation Study presented by William R. Hutchison, Ph.D, P.E., P.G.
6. Discussion and possible action to evaluate the District’s financial resources.
7. Discuss and take possible action to propose tax rate for FY 2019/2020.
8. Review and take possible action of the Budget Committee’s Recommendation to propose the FY 2019/2020 Budget.
9. Establish date and time of next meeting, August 26, 2019 for Public Hearing and Special Meeting.
10. Adjourn.