

Minutes of the July 11, 2018 Board of Supervisors Meeting
Central County Water Control District

1. **Call to Order.** Meeting called to order at 7:00 p.m.
 - a. **Roll Call.** Supervisors Napoles called the roll, Naranjo, Faraldo were present, and joined by the District Engineer, District Treasurer, District Attorney and the Central County Manager.
 - b. **Pledge of Allegiance.**

2. **Approval of Meeting Agenda.**
 - a. **Additions, Deletion, and Substitutions.**
 - b. **Adoption of Agenda.** None
 - c. **Approved without objections.** Supervisor Faraldo did not stay because he was not going to vote on budget if Chair Miller was not present. Meeting was then called adjourn quota was not met by Supervisor Napoles and second by Naranjo.

3. **Public Comment**

4. **Staff Reports.**
 - a. **District Manager's Report**
 - b. **District Engineer's Report**
 - c. **District Accountant's Report**
 - d. **District Attorney's Report**
 - e. **Clubhouse Manager Report**

Adjournment. Supervisor Napoles and Naranjo