



NEW BUSINESS

Consideration/Approval of Main Line Extension Agreement (MLEA) and Credit Agreement for the Orchards Phase 7 with LGI Homes – California, LLC

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF CLAIMS                      Motion \_\_\_\_\_ sec \_\_\_\_\_

BOARD GENERAL DISCUSSION

Opportunity for directors to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda

CLOSED SESSION

Closed session conference with District designated labor negotiating Ad Hoc Committee regarding negotiation with Operating Engineers Local Union No. 3

ADJOURNMENT