

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:00 PM, Wednesday, October 16, 2019** 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. Update: Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. Major Project
 - Impact Fee Study/User Rate Study Status – Discussion/Approval
 - 7200 South Sewer Line Upgrade – Discussion/Approval
 - Parking and Drive Area Project – Discussion/Approval
 - 2020 CIPP Lining Project – Discussion/Approval
- c. Employee Reviews in October – Information Only
- d. Employee Wage Adjustments for 2020 – Discussion/Approval
- e. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

6. OFFICE REPORT

- a. Schedule November 19, 2019 4:30 PM Board Meeting to Canvass November 5, 2019 Election Results – Discussion/Approval
- b. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. 2020 Tentative Budget – Discussion/Approval
- b. Update: Pending Matters

8. SUPERVISOR'S REPORT

- a. Construction in the District
- b. Update: Pending Matters

9. TRUSTEES

- a. Update: Pending Matters

10. 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