

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**March 28, 2017**  
**9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

**AGENDA:**

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held February 28, 2017.
- V Discuss and Consider RFA 2017-0018 - South Lake County Fire Protection District.
- VI Discuss and Consider RFA 2016-0011 – North Coast Opportunities, Year End Report.
- VII Discuss and Consider RFA 2017- 0001 – Elder Day Services of Lake County CA, Inc. Mid – Year Report.
- VIII Discuss and Consider - Meyers / Nave – CSDA Webinar - Public Officials’ and Employees’ Communications on Private Devices.
- IX Discuss and Consider Document Retention Policy.
- X Discuss and Consider Z Verizon Wireless Proposal and Public / Device Policy.
- XI Discuss and Consider January 2017 Financials as prepared by Marlene Wentz, EA and February 2017, In-House Financials.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Public Comment.

XIV Board Discussion.

XV Next meeting will be held April 25, 2017.

XVI Adjournment.