

**Agenda for Monday, January 28, 2019**  
**Board Meeting @ 12:00 P.M.**

**Board Meeting:**

1. Roll Call
2. Organizational Issues
  - A. Election of Chairperson
  - B. Committee Assignments
3. Approval of previous Board meeting minutes
4. General Public Comments (If Any)
5. Executive Session
  - A. Contract Negotiation Issue
6. Ratify Board Resolutions
  - A. Financials, Bids, (190101A-E)
  - B. IBEW 459 Contract (190102)
  - C. Conflict of Interest Forms (190103)
  - D. Annual Blanket Purchase Order - Local Vendors (190104)
  - E. Annual Blanket Purchase Order - Boyle's (190105)
  - F. Annual Maintenance & Support Agreement - Teracai (190106)
  - G. Change Order #4 - BSK (190107)
  - H. 150W & 400W LED Roadway Cobra-head Light Fixtures (190108)
  - I. Professional Services - SSOE Group (190109)
  - J. Professional Services - LaBella Associates (190110)
7. General Manager's Report
  - A. Year-ending 2018 Unaudited Financial Results Overview (Kelly Hawkins)
8. Executive Session
  - A. Contract Negotiation Issue
  - B. Current Litigation Issue
  - C. Contract Negotiation Issue
9. Open Session
10. Other
11. End Session