



Board Action Item

MEETING DATE:	09/20/2018
AGENDA ITEM:	5 A
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's report

1. Attended the WIFA coordination meetings with EUSI on 10/11 and 10/18. Mr. Hendricks report will cover the issues addressed in those meetings.
2. Consulted with the District Attorney about the fact that we have authorized the District Manager and the Board Chairman to sign off on change orders on JOC contracts but have taken no board action to do similar authorizations for standard contract change orders.
3. Consulted with the District Attorney and the Treasurer about setting up an orientation session at the 2019 Board Meeting.
4. Visited the main break site under the propane tank behind the Strawberry Market and advised the business customers as to the progress of repairs with the District Manager.