



Board Action Item

MEETING DATE:	06/20/2019
AGENDA ITEM:	5 A
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's Report

1. Scheduling for an executive session with our lawyer has been set for the normal July meeting date of July the 18th. The date was postponed because of changes in the discovery process of the civil case with OMI and Rebecca Sigeti.
2. The Criminal Restitution Order we requested of the court in the Sigeti case is in process. I had correspondence with the Probation Department and the Assistant Attorney General regarding the CRO and as of the 13th of June Ms. Harris advised us that she will let us know when the judge signs the order. This process will save the District approximately \$10,000 in legal fees that we would have to pay to pursue the traditional Lien route.
3. We have a study session scheduled on July 11th to discuss WIFA projects and we need to talk about long term strategies for the District in regard to USDA financing, and the budgeting process scheduling at that session.
4. The executive session for legal issues has been rescheduled as our lawyer could not make the 11th meeting. He will be able to come up at the July regular meeting date.
5. We are now operating on the Milk Ranch complex due to a lot of work by our District Manager and his staff. If we can keep all three of the Milk Ranch wells online, we can avoid using shared wells sources and the associated expenses. Great Job to all!
6. The office staff have migrated to a new software program at the same time as they had hardware upgrades. Projects like these always required a lot of effort by those impacted and our office staff have accomplished it! Another Great Job is in order for the office staff.