



AGENDA
BOARD OF DIRECTORS MEETING
July 11, 2009 at 9:00 a.m.
At the Bonsall Community Center
31505 Old River Road, Bonsall

1. **CALL TO ORDER AND ROLL CALL (by observation):**
Directors – Bell ___ Harrington ___ Romero ___ Vernon ___ Buccellato ___
Officers – Joyce Gilson Treasurer ___
2. ***ADDITIONS/AMENDMENTS TO THE AGENDA** (Government Code §54954).
3. **OPEN FORUM FOR PUBLIC TO ADDRESS BOARD**
4. ***CONSENT CALENDAR** [The consent calendar items are non-controversial matters voted on together by a single motion unless separate action is requested by a Board member or a member of the public.]
 - a. Approval of Minutes – April 04, 2009
 - b. Correspondence Report
 - c. Banking Activity Report – fiscal year
5. ***ROAD MATTERS:**
 - a. Potholes/Drains/Pipes/Tree Trimming
 - b. Speed certification – Ordinance regarding speed limit - First reading
 - c. Title report/accident update
 - d. Workmans Comp. Insurance Status
 - e. Street striping and stop bars.
6. ***BUDGET DISCUSSION/ AUDIT REPORT -**
7. **DIRECTOR COMMENTS/REPORTS -** [This item is placed on the Agenda to enable individual Board members to convey information concerning District matters to the Board and to the public. There is generally no discussion and no action may be taken.]
8. **ADJOURNMENT - Time, date and place to be set.**
*Asterisk indicates possible voting item.

ATTEST TO POSTING

Date _____ Time _____ Signature _____