

**AGENDA**  
**AQUATIC BOARD**  
**Tuesday July 25, 2017**  
**City Hall Room 224 – 4:00 p.m.**

- A. Call to Order -
- B. Roll Call –
- C. Agenda Changes -
- D. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – June 27, 2017 –
- F. Director's Report –
  - a. Review of Financial Results to date –
  - b. DPAC Usage
- G. Old Business –
  - a. ABP Jensen Yorba Lott Study and 1% CIP – Upcoming Assembly ordinance and September ballot
  - b. Monthly credit card billings –
  - c. Pool covers –
  - d. Bulk Tickets –
  - e. Empowered Board Discussion –
- H. New Business -
- I. Committee Reports:
  - a. Board Development/Governance Committee – P. Watt –
    - 1. Annual Report Presentation to Assembly HRC
  - b. Operations Committee – M. Mertz –
- J. Board Comments –
- K. Adjournment –
- L. Proposed Next Board Meetings: 3<sup>rd</sup> & 4<sup>th</sup> Tuesday of Each Month at 4:00 p.m.:
  - a. 08/16/17 – 4pm **Wednesday** - Valley Library – **Governance** Committee (Max will be traveling and unavailable)
  - b. 08/22/17 – 4pm Room 224 – Full Board – Room 224
  - c. 09/19/17 – 4pm Valley Library – Operations Committee
  - d. 09/26/17 – 4pm Room 224 – Full Board