**Durham Irrigation District**

**Administrative Committee Agenda**

October 8, 2019 - 4:00 PM

District Office - 9418-C Midway, Durham, California 95938

|  |  |
| --- | --- |
| **Board Members:** | **District Staff:** |
| Matt Doyle, Chair | Kamie Loeser, Contract General Manager |
|  | Mark Adams, Contract District Engineer |
|  | Jeff Carter, District Counsel |
|  | Sheryl Bosman, Bookkeeper |

|  |  |
| --- | --- |
| **COPIES OF THIS AGENDA AVAILABLE FROM:**  **Durham Irrigation District Office** | **Posted: October 1, 2019**  **Prior to: 5:00 pm** |

**AGENDA ITEMS:**

1. **Call to Order**
2. **Public Comments**Members of the public may address the Committee at this time on any matter not already listed on the Agenda; comments may be limited to a certain duration of time. The Committee cannot take any action at this meeting on requests made under this section of the agenda.
3. **Agenda Item**Action Requested - That the Committee recommend to the Board of Directors that they the 4th quarter budget.
4. **Monthly Financial Report**Action Requested - That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.
5. **Monthly Bills and Refund Register**Action Requested - That the Committee recommend to the Board of Directors that they authorize payment of the Monthly Bills and Approve the Refund Register.
6. **Director’s Comments**
   1. Opportunity for Board comments on items not listed on the agenda.
7. **Adjournment**Next meeting of the Board is scheduled for November 5, 2019 at 4:00 p.m. at the District Office.