

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor, the Minutes of the February 3, 2015 Meeting were approved.

B. Approval of the February 28, 2015 Financial Statements

Mr. Cassel presented the February 28, 2015 Financial Statements for the Board's review and approval; a copy of which is attached hereto and made part of the public record.

- The entire cash fund can be put into a CD.

There being no further discussion,

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor, the February 28, 2015 Financial Statements were approved.

C Acceptance of Fiscal Year 2014 Audit

Mr. Cassel presented the Fiscal Year 2014 Audit for the Board's acceptance; a copy of which is attached hereto and made part of the public record.

- The Management Letter indicates this is a positive Audit.
- Berger, Toombs, Elam Gaines & Frank has been the District's Auditor for the past few years.

There being no further discussion,

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor, the Audit for the Fiscal Year Ended September 30, 2014 by Berger, Toombs, Elam, Gaines & Frank was accepted.

D. Update on Website, E-Mail Address and Cost

- Mr. Cassel determined a cost of \$1,175 to cover building of the website, posting it and keeping it updated for the first year along with 10 e-mail addresses. The District is currently paying \$200 for the original website, but the state indicates each District must have their own website.
- All e-mails are archived on one system.
- Mr. Cassel asked Ms. Menendez to send photos of the District for the website.
- Five years of documents should be kept on the website.

FOURTH ORDER OF BUSINESS Engineer's Report

A. Mitigation Monitoring 2015/2016 Proposal from Kleinfelder

Mr. Cassel presented a proposal from Kleinfelder for the Board's review and approval; a copy of which is attached hereto and made part of the public record.

- Kleinfelder is the District's environmental consultant.
- Mr. Alvarez gave the Board a brief overview of the District's environmental program.

Mr. Glazier MOVED to approve the Agreement with Kleinfelder for 2015/2016 mitigation monitoring and reporting, with the disclaimer that Tracts 1, 2 and 3 are guaranteed and Tract 4 is optional.

On MOTION by Mr. Glazier seconded by Ms. Menendez with all in favor, the prior motion was amended to approve subject to all reviews after which the Chairman is authorized to execute said Agreement.

FIFTH ORDER OF BUSINESS Attorney's Report

There being no report, the next order of business followed.


SIXTH ORDER OF BUSINESS Supervisor Requests

- The proposed budget will be presented at the next meeting.
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SEVENTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor, the meeting was adjourned at approximately 9:28 a.m.



Kenneth Cassel
Secretary



Scott Gregory Lori Crowe
Vice Chairman