1. Call to order.

2. Roll Call and Determination of Quorum.

3. Convene Regular Meeting.

4. Citizens Input: Any person may speak for five minutes about any subject of concern, provided that it is within the jurisdiction of the LCVCD Board of Trustees.

5. Agenda Additions and/or Deletions. Consideration of adding emergency matters or items for which there is a need to take action and the need to take action arose after the agenda was posted.
6. Approve Minutes of May 9, 2018 Regular Meeting with a Correction to the Check Numbers to include Checks 17667 – 17685 Making the Total for May 2018 $86,762.89.


10. Consideration of Applying CARMA Dividend to Member Contingency Fund.


12. Approve Budget Transfers.


14. Other Business.

15. Announcement of Next Regular Board Meeting: The next regular meeting of the Board will be at 1:30 P.M. on July 11, 2018 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.