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**Board of Directors: Scott McVay - Chair**  
**Logan Johnston, Vice Chair**  
**Directors – Pam Beaver, Beverly Fickes, Terry Lincoln**

**General Manager: Dale Mancino**

**REGULAR MEETING: January 21, 2026 at 6:00PM: District Office Board Room**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- a. **Selection of Chair and Vice Chair**
- b. **Committee Assignments**

**OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code §54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

**CONSENT AGENDA (Action)**

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- 1. Minutes from Meetings: December 10, 2025**
- 2. Bills Paid: 12/15/25 – 1/15/26**
- 3. Activity P&L Report: December 2025**

**REGULAR AGENDA (Discussion/Action)**

- 4. Account Clerk Step Increase (Discussion/Action)**
- 5. Answering Service (Discussion/Action)**

**ADA Related Disabilities:**

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

**“This District is an Equal Opportunity Provider”**

- 6. Centerville Contract Update (Discussion)**
- 7. Mid-Year Budget Update (Discussion)**
- 8. General Managers Report**
- 9. Operations Oral Report**

## **10. STANDING COMMITTEES & AD HOC COMMITTEES REPORT OUTS**

- a. Agriculture Committee –**
- b. Finance Committee –**
- c. Planning/Steering Committee –**
- d. Personnel Committee –**
- e. Centerville Contract Ad Hoc Committee –**
- f. Proposition 218 Advisory Committee -**

## **11. BOARD ITEMS**

## **12. ADJOURN THE MEETING**

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