

AGENDA

BOARD OF DIRECTORS February 15, 2007 1:30 pm 1/07

Roll Call

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1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, January 25, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) New Office Headquarters February 6, 2007 Meeting - verbal	
6. Accounts Paid, January 1 - 31, 2007 – Attached as a separate document to the Agenda	
7. Staff Report – RVCA 2006 Draft Financial Statement – Attached .	1
8. Staff Report – RVCA Draft 2007 Meeting Schedule – Attached	2 - 3
9. Staff Report – Source Water Protection Update – Attached	4
10. Staff Report - 2006 CA Levy Rates Summary – Attached	5 – 6
11. February Activity Reports – Attached	7- 10
12. Members Inquiries	
13. New Business	
14. Upcoming Meetings	
a) RVCA Joint Advisory Board Meeting, 7 pm, Thursday, February 22, 2007	
b) RVCA Board of Directors, 1:30 pm, Thursday, March 23, 2007	
15. Adjournment	