A. CALL TO ORDER
1. Roll Call
   Board Members Present: Luis Fernandez, President; Danny Rueda, Clerk; Anna Poggi, Member; Richard Reding, Member

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS - None

B. OPEN SESSION
   Enter Open Session: Time: 5:54 p.m.
   Motion: Reding Second: Rueda Ayes: 4 Noes: 0

C. ACTION ITEMS
1. Approval of Dry Well Contract
   Motion: Rueda Second: Reding Ayes: 4 Noes: 0

2. Approval of Assignment of Dry Well Contract with Dirt Worx to S.C. Anderson for Use in the Construction Management at Risk Delivery Process
   Motion: Reding Second: Rueda Ayes: 4 Noes: 0

D. ADJOURNMENT – Time: 5:57 p.m.
   Motion: Rueda Second: Reding Ayes: 4 Noes: 0

NEXT REGULAR MEETING: Tuesday, October 9, 2018
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

__________________________________________    ________________________________
Secretary/Superintendent                                  Clerk of the Board