

K. Managers Report:

1. GM's Activities:
 - January 9, 2018: WEBINAR: Labor & Employment Law Changes in 2018
 - Annual Hearing Tests Completed on January 31, 2018
 - Government Affairs Meeting February 6, with Escondido Chamber of Commerce
 - Sold "Premier Product" at San Marcos, Granit Gardens #1
2. Operations Issues:
 - None
3. Equipment Down for repair:
 - None
 - Old San Marcos Dump Truck Sold
4. Personnel:
 - Terminations/Retirements: None
 - Hires: None
5. Monthly Employee Safety Training for January 2018:
 - "Communication Breakdown"
 - Service Animals and Comfort Dogs: ADA and the FEHA

Calendar, Conference, and Meeting Travel Arrangements:

- February 15, 2018: CSDA Local Area Dinner Meeting
- February 22 – 24, 2018: CAPC Annual Conference in San Luis Obispo
- May 15 – 16, 2018: Special Districts Legislative Days
- September 24 – 27, 2018: CSDA Annual Conference in Palm Springs
- October 5 – 6, 2018: CAPC Education Day / Area Meeting in South Lake Tahoe

List of items pending:

- Committal & Activity Facility
- Carport for District Vehicles

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, March 19, 2018, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 6:00 p.m., Friday, February 16, 2018.**

*NCCD agendas and documents included in the agenda packet can be made available in alternative formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a NCCD meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the NCCD General Manager, in writing, at 2640 Glen Ridge Road, Escondido, CA 92027-4532, of your request. Any request for mailed copies of agendas or agenda packets is valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year. Individuals requesting a disability related modification or accommodation, including auxiliary aids or services, may contact the General Manager at 760*745*1781, three (3) calendar days in advance of the meeting, to make arrangements.*