

AGENDA
Board of Directors
Regular Meeting 11:00 a.m.
January 26, 2017

GENERAL ADMINISTRATION:

Action Items
Report Attached

- a) Agenda Approval – Action Item

Board will review and take appropriate action on each item as necessary.

Public Comment *Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to five minutes each at the discretion of the Chair.*

- b) Water Supply – Action Item