



Amended Regular Meeting Agenda
 Tuesday, April 18, 2017 @ 3:00pm

| <u>ITEM/SUBJECT</u> | <u>ACTION</u> |
|---|--|
| 1. CALL TO ORDER: | Present |
| 2. PUBLIC HEARING FOR THE MASTER PLAN OF PROPERTY at 15555 15th | Public Comments |
| 3. PUBLIC COMMENT..... | Public Invited to Attend |
| 4. APPROVAL OF MINUTES: | April 4, 2017; Regular Meeting |
| 5. APPROVAL OF VOUCHERS: | |
| 6. OLD/NEW BUSINESS: | |
| a. 2017.04.08 Approving a WSEA with LFP4 for the Labosierre Short Plat | Approve |
| b. 2017.04.09 Approving Amendment No. 1 regarding the Contract with JW Fowler for CIP #2011-06: North City Pump Station | Approve |
| c. 2017.04.10 Approving Amendment No. 1 with Wagner Architects for the Master Plan for the District's new Maintenance Facilities | Approve |
| d. Maintenance Building Project | Discussion |
| e. Regional Water Conservation Program | Discussion |
| 7. MANAGER'S REPORTS: | |
| 8. EXECUTIVE SESSION (if required): | |
| 9. LEGAL REPORT: | |
| 10. COMMISSIONER'S REPORT: | |
| 11. FOR THE GOOD OF THE ORDER | |
| 12. NEXT MEETING: | Neighborhood Meeting, April 25, 2017 7:00 pm Special Meeting, May 1, 2017 3:00 pm |
| 13. ADJOURN | |