



Special Meeting Agenda
Tuesday, May 23, 2017 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. OLD/NEW BUSINESS:	
a. Water Use	Discussion
b. Conservation Goals	Discussion
c. SPU Facility Charges	Decision on Preferred Option
d. SPU CIP	Discussion
4. NEXT MEETING:	Regular meeting, June 6, 2017 3:00 pm
5. ADJOURN	