



Regular Meeting Agenda  
 Tuesday, October 16, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENT TO AGENDA .....	Approve
4. APPROVAL OF MINUTES: .....	October 2, 2018; Regular Meeting
5. APPROVAL OF VOUCHERS:.....	Approve
6. OLD BUSINESS	
a. Resolution 2018.10.30 Accepting the NCPS.....	Approve
b. Review Section Title 6 Facilities .....	Discuss
7. NEW BUSINESS	
a. Resolution 2018.10.31 WSEA with Flatstick LLC .....	Approve
b. Resolution 2018.10.32 Contract Amendment No 2 with New West Development .....	Approve
c. Certificates of Water Availability comparisons .....	Discuss
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (if required):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, November 6, 2018 3:00 pm
14. ADJOURN	