



Regular Meeting Agenda
 Tuesday, February 4, 2014 @ 3:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	January 21, 2014, Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. 2014.01.01: Procurement of Engineering Services.....	Approve
B. 2014.01.03: Approving Modified Salary and Wage Matrix.....	Approve
C. 2014.02.06: Awarding Contract for CIP 2009-04: 3.7 MG Reservoir Improvements	Approve
D. 2014.02.07: Approving WSEA Application with The Annex, LLC	Approve
E. Purchase of NW Church Property	Discuss and Motion
F. District 2014 Goals	Approve
6. EXECUTIVE SESSION:	
7. MANAGER’S REPORT:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: February 18, 2014	
12. ADJOURN:	