



Regular Meeting Agenda
 Tuesday, April 5, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	March 15, 2016; Regular Meeting
.....	March 22, 2016; Special Meeting
.....	March 24, 2016; Special Meeting
.....	March 29, 2016; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2016.04.12 Retaining BHC to complete additional analyses of the Hydraulic Water Age Model	Approve
b. Personnel Manual update - part 4	Discussion
6. MANAGER’S REPORT:	
7. LEGAL REPORT:	
8. COMMISSIONER’S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: Special Meeting, Friday, April 8, 2016 10:00 am	
11. ADJOURN	