



Special Meeting Agenda
Monday, May 2, 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:	April 19, 2016; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2016.05.13 Increase in the Contract amount with Mayes Testing Engineers for additional inspections of the North City Pump Station	Approve
b. 2016.05.14 Updating the Policies and Procedures for Public Use of the District’s Administration Building	Approve
6. MANAGER’S REPORT:	
7. EXECUTIVE SESSION:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular Meeting, May 17, 2016 3:00 pm	
12. ADJOURN	