



Regular Meeting Agenda
 Tuesday, September 1, 2015 @ 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:	August 18, 2015; Regular Meeting August 26, 2015; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Water Supply Update	Discussion
b. 2015.09.26 Adding Section 315 to the District Personnel Manual	Approve
c. 2015.09.27 Amending District Code Title 4 regarding Hydrant Accessibility	Approve
d. 2015.09.28 Adding District Code Title 5 Appendix 5B regarding WSEAs	Approve
e. 2015.09.29 Adopting Title 6 of NCWD and repealing related sections of SWDC	Approve
f. 2015.09.30 Adopting Title 3 Appendix 3A and repealing related sections of SWDC	Approve
g. 2015.09.31 Accepting the work of Technical Systems Inc for CIP #2010-09 SCADA/Telemetry Upgrade	Approve
h. 2015.09.32 Accepting the work of MJ Takaski for CIP 2012-03 for the Wireless Carrier Building	Approve
i. 2015.09.33 Accepting the work of MJ Takasaki for CIP #2011-01 Administration Building Remodel	Approve
j. 2015.09.34 Accepting the work of Interwest Construction Inc for 615 North Zone Expansion-CIP #4 (CIP #2011-06)	Approve
k. 2015.09.35 Accepting the work of Vanguard Utility Systems for CIP 2013-01 AMR Installation and Integration	Approve
l. 2015.09.36 Accepting the work of CIP #2009-04: 3.7 MG Reservoir Improvements	Approve
m. 2015.09.37 Retaining CHS Engineers to Assist in Organizing and Mapping District Easements	Approve
n. 2015.09.38 Approving Contract with Kleinfelder Inc for Soils Compaction Inspection and Testing as part of the North City Pump Station Project	Approve
6. MANAGER'S REPORT:	
7. COMMISSIONER'S REPORT:	
8. FOR THE GOOD OF THE ORDER	
9. NEXT MEETING: Special Meeting, September 14, 2015 3:00 pm	
10. ADJOURN	