



Regular Meeting Agenda
 Tuesday, October 6, 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:	
September 1, 2015 approve corrected meeting minutes, to replace minutes as approved in September 15 meeting	
.....	September 15, 2015; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Water Supply Update	Discussion
b. 2015.10.42 Retain BHC to Update the Hydraulic Water Age Model and Complete Multiple Analyses	Approve
c. 2015.10.43 Increasing the Budget for Legal Services with Phillips Burgess	Approve
6. MANAGER’S REPORT:	
7. COMMISSIONER’S REPORT:	
8. FOR THE GOOD OF THE ORDER	
9. NEXT MEETING: Regular meeting, October 20, 2015 3:00 pm	
10. ADJOURN	