



Regular Meeting Agenda
Tuesday, December 3, 2013 @ 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: November 19, 2013; Regular Meeting Minutes	
4. APPROVAL OF VOUCHERS:	
5. NEW/OLD BUSINESS:	
A. Relaena Sindelar, Sindelar Communications & Marketing	Communications Update
B. Governance Study	Update
C. Resolution 2013.12.53: Changing Meeting Dates and Times	Approve
D. Resolution 2013.12.54: Amending the Contract with BHC Consultants for the North City Pump Station	Approve
E. Resolution 2013.12.55 : Awarding Bid for CIP 2013-01, Individual PRV Installation.....	Approve
6. MANAGER’S REPORT:	
7. COMMISSIONER’S REPORT:	
8. FOR THE GOOD OF THE ORDER:	
9. NEXT MEETING: December 10, 2013	
10. ADJOURN:	