



Regular Meeting Agenda  
 Tuesday, June 4, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER .....	Present
2. PUBLIC COMMENT .....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	May 21, 2019; Regular Meeting
.....	May 29, 2019; Special Meeting
5. OLD BUSINESS	
a. 2019.06.21 Approving Amendment No. 2 with Wagner Architechts for the Design of the District's new Maintenance Facility .....	Approve
b. Water Use Efficiency Goal.....	Discussion
6. APPROVAL OF VOUCHERS	
7. NEW BUSINESS	
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Special Meeting, June 5 8:00 a.m.
.....	Regular Meeting, June 18 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	