



Regular Meeting Agenda
 Tuesday, May 20, 2014 @ 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:	May 5, 2014; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. Resolution 2014.05.11: Approving Change Order No. 1 for the 3.7 MG Reservoir	Approve
6. MANAGER’S REPORT:	
7. COMMISSIONER’S REPORT:	
8. FOR THE GOOD OF THE ORDER	
9. NEXT MEETING: June 3, 2014	
10. ADJOURN:	