



Special Meeting Agenda  
Monday, September 15, 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: .....	September 2, 2014; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. Awarding of WASWD Outstanding Legislator of the Year .....	
B. Resolution 2014.09.23 Approving Contract Amendment with QCIC for CIP 2009-04: 3.7 MG Reservoir Improvement Project .....	Approve
6. MANAGER’S REPORT:	
7. LEGAL REPORT:	
8. EXECUTIVE SESSION:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: September 25, 2014	
12. ADJOURN:	