



Regular Meeting Agenda
Tuesday, November 1, 2016 @ 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: | October 18, 2016; Regular Meeting |
| 4. APPROVAL OF VOUCHERS: | |
| 5. OLD/NEW BUSINESS: | |
| a. New Maintenance Building Project Update | Discussion |
| b. Staff Presentation on e-billing System | Presentation and Discussion |
| 6. MANAGER'S REPORT: | |
| 7. EXECUTIVE SESSION (if needed): | |
| 8. LEGAL REPORT: | |
| 9. COMMISSIONER'S REPORT: | |
| 10. FOR THE GOOD OF THE ORDER | |
| 11. NEXT MEETING: Special Meeting, November 9, 2016 9:00 pm | |
| 12. ADJOURN | |