



Regular Meeting Agenda  
 Tuesday, November 3, 2015 @ 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 20, 2015; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Water Supply Update .....	Discuss
b. Operating Board Proposed Bylaw changes .....	Discuss/Approve
c. 2015.11.45 Adopting Appendix 5B of the NCWD Code regarding WSEA .....	Approve
d. 2015.11.46 Adopting Titles 1 and 8 of the NCWD Code and repealing previous versions of the SWD Code .....	Approve
e. 2015.11.47 Modifying Sections 303 and 304 of the District Personnel Manual .....	Approve
f. Small Works Roster RFP .....	Discuss/Approve
6. MANAGER’S REPORT:	
7. EXECUTIVE SESSION	
8. LEGAL REPORT	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular meeting, November 17, 2015 3:00 pm	
12. ADJOURN	