



Regular Meeting Agenda
 Tuesday, November 18, 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:	November 4, 2014; Regular Meeting November 14, 2014; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. Records Retention	Discussion
B. Resolution 2014.11.31 Adopting the District’s Operating and Capital Budget for 2015	Approve
C. Resolution 2014.11.32 Adopting the District’s Water Service Rates for 2015	Approve
D. Resolution 2014.11.33 Approving the 2015 Wage Increase Matrix	Approve
E. Resolution 2014.11.34 Small Works, Consultant and Vendor Roster with MRSC	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: December 2, 2014	
12. ADJOURN:	