



Regular Meeting Agenda
 Tuesday, December 2, 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 18, 2014; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
A. Resolution 2014.11.27 Approving Change Order #3 with T Bailey for CIP #2009-04; 3.7 MG Reservoir Improvement Projects	Approve
B. Resolution 2014.11.31 Adopting the District’s Operating and Capital Budget for 2015	Approve
C. Resolution 2014.12.35 Correcting Contract Total in Amendment No. 6 with RH2 Engineering for the 3.7 MG Reservoir Project	Approve
D. Resolution 2014.12.36 Correcting Contract Totals in Amendments 5 and 6 with BHC Consultants for the North City Pump Station.....	Approve
E. Resolution 2014.12.37 Amending Resolution 2006.02.18 Regarding Weekly Standby Fee	Approve
F. Christmas Tree Lighting.....	Discussion
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 16, 2014	
12. ADJOURN:	