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BOARD AGENDA

Board of Commissioners' Meeting

August 19, 2009

10:00 AM

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes July 15, 2009

I. Consent Calendar

1. None.

II. Items requiring immediate action

1. Appoint auditor for FY 2008/09 financial statements

III. Discussion

1. Capacity Expansion and New Member Policy
2. Update of Employee Policy Manual

IV. Informational Reports

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report

V. Closed Executive Session

1. None.

VI. Adjournment