



BOARD AGENDA

Board of Commissioners' Meeting

December 16, 2009

10:00 AM

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes October 21, 2009

I. Consent Calendar

1. None.

II. Items requiring immediate action

1. Accept FY 2008-09 Financial Audit Report
2. Award Electrical Improvements Construction contract
3. Award Electrical Improvements Construction Management Services contract

III. Discussion

1. Approve Series Resolution authorizing the issuance of a bond to finance electrical system improvements in its waterworks system for an amount not to exceed \$5,300,000
2. Bottled Water Economic Feasibility

IV. Informational Reports

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

V. Closed Executive Session

1. Authorize negotiation of real property exchange and/or purchase

VI. Adjournment