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BOARD AGENDA

Regular Board of Commissioners' Meeting January 16, 2008

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes of December 19, 2007

I. Information

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report
5. Presentation of the FY06/07 Financial Audit Report

II. Discussion and Possible Action

1. Conservation and Outreach Program Committee Report
2. Approve a contract for camera investigation of the leak in Reservoir No. 1.
3. Resolution for the use of SRF funding for Phase 1A transmission upgrades.

III. Adjournment

The Board meeting will be held in the Anderson Regional Joint Water System Headquarters building located at the 998 Hunters Trail (WTP).