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## BOARD AGENDA

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### Board of Commissioners' Meeting

July 15, 2009

10:00 AM

#### Call to Order

#### Pledge of Allegiance

#### Additions to the Agenda

#### Commissioners' Comments

#### Public Comment

#### Approval of Minutes May 20, 2009

#### I. Consent Calendar

1. None.

#### II. Items requiring immediate action

1. None.

#### III. Discussion

1. Presentation: Status Update on Phase 1A Transmission System Improvements
2. Presentation: Ground Storage Reservoir Repairs

#### 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