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## **BOARD AGENDA**

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### **Board of Commissioners' Meeting March 19, 2008**

THIS WILL BE A PUBLICLY NOTICED ADJOURNED WORKSHOP MEETING TO DISCUSS THE PROPOSED TRANSMSSION SYSTEM UPGRADES. MONTHLY INFORMATIONAL ITEMS ARE INCLUDED FOR YOUR REVIEW. THERE ARE NO ITEMS AGENDIZED FOR ACTION; HOWEVER, IF A QUARUM IS PRESENT ITEMS MAY BE ADDED AND ACTED UPON.

#### **I. Information**

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

#### **II. Transmission Upgrades Workshop**

#### **III. Adjournment**

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