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BOARD AGENDA

Board of Commissioners'

November 16, 2011

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes September 21, 2011

I. Consent Calendar (Old Business)

1. None

II. Items requiring immediate action

1. None

III. Discussion (New Business)

1. Consider Moderate Drought Declaration
2. Receive FY 2010-11 Annual Financial Audit Report
3. Appoint a Bond Refunding Committee to review potential Series 2002 current refunding

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