



## **BOARD AGENDA**

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### **Board of Commissioners' Meeting**

**October 21, 2009**

**10:00 AM**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Additions to the Agenda**

#### **Commissioners' Comments**

#### **Public Comment**

#### **Approval of Minutes August 19, 2009**

#### **I. Consent Calendar**

1. Update of Employee Policy Manual.

#### **II. Items requiring immediate action**

1. Award Raw Water Gate Repair Contract

#### **III. Discussion**

1. Presentation: Electrical System Improvements Project

#### **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**