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BOARD AGENDA

Board of Commissioners' Meeting

October 20, 2010

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes August 18, 2010

I. Consent Calendar (Old Business)

1. None.

II. Items requiring immediate action

1. None

III. Discussion (New Business)

1. Receive FY 2009-10 Annual Financial Audit Report
2. Declare Certain Personal Property as Surplus and Authorize Disposal
3. CBS Cost Estimates: Project Development Review
4. Consider Advance Refunding of Series 2002 Debt

IV. Informational Reports

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

V. Closed Executive Session

1. Industrial Facilities Development Negotiations

VI. Adjournment