

BOARD OF TRUSTEES AGENDA
November 18, 2015 AT 5:30 PM
REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting September 21, 2015,
 - B. Minutes – Closed Session September 21, 2015
 - C. Checks
- V. Departmental Reports**
 - A. Executive Director's Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Operations Report
 - E. Laboratory and Pretreatment Report
 - F. Director of Administration Report
- VI. Attorney's Report**
- VII. Old Business**
 - A. Change Orders *
- VIII. New Business**
 - A. Appointing Treasurer *
 - B. Projected 2015 Property Tax Levy to be collected in 2016
 - C. Mission, Vision, Values Statement Discussion
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
- XII. Adjournment ***

* Proposed Board Motion Required