

# AGENDA

**MARCH 21, 2018 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION:**

**V. PUBLIC COMMENT**

<b><u>VI. DOCUMENT VALIDATION :</u></b>	<b>3/21/18</b>	<b>3/12 /18</b>	<b>TOTAL</b>
1.PAYROLL:	\$		
2.GENERAL FUND :	<b>93,552.26</b>	<b>33,201.34</b>	<b>126,753.60</b>
3.CAPITAL FACILITY FUND :	<b>500.67</b>	<b>196.22</b>	<b>698.89</b>
4 DWSRF FUND;			

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; WASWD AMICUS BRIEF / WATER RIGHTS
- B) SEMINARS & EDUCATION;
- C) LIENS;

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. 2017 YEAR END FINANCIALS

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS;
- 3. CENTER WELL UPDATE
- 4. LIQUIVISION TANK CLEANING UPDATE
- 5. S O Q 2018 RESPONSE

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**