

6. Final Report on U.S. Bureau of Reclamation Grant for Recycle Pump Station Discussion

New Business:

7. Appeal Hearing - McConnell Foundation, Redding School of Arts Project Decision

8. Proposed U.S. Bureau of Reclamation Policy Changes Discussion/Decision

9. Draft 2012 Water Transfers Criteria Discussion/Decision

10. Consider Long-Term Water Transfer with Anderson-Cottonwood Irrigation District Decision

11. Cooperative Agreement with Shasta-Tehama-Trinity Joint Community College District and California Department of Water Resources regarding California Irrigation Management Information System (CIMIS) Decision

General Business:

12. Engineer's Report Discussion

13. Manager's Report Discussion

14. Board Members' Comments and Reports

These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda

15. Adjourn



David J. Coxe, General Manager and
Secretary to the Board of Directors

REMINDER: Next Board meeting December 19, 2011

OUR MISSION IS TO PROVIDE

- * Safe and dependable water for a variety of present and future uses
- * Quality customer service
- * A safe, harmonious working environment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting.