

General Business:

9. Manager's Report Discussion
10. Engineer's Report Discussion
11. Board Members' Comments

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.

12. Adjourn to Closed Session pursuant to the following:
 - a. Government Code 54956.8 – Conference with Real Property Negotiator.
Property: Supplemental Water.
Negotiating parties: General Manager and various water entities.
Under negotiation: Terms to acquire supplemental water.
 - b. Government Code 54957 Public Employee Performance Evaluation.
Title: General Manager
 - c. Government Code 54957 Public Employee Performance Evaluation.
Title: Accounts Payable Clerk – Pay for Performance Consideration.
13. Reconvene to Open Session – Announce any actions taken
14. Adjourn

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

REMINDER: Next Board meeting July 28, 2008

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.