

New Business:

6. Consider Claim for Damages (L. Allen) Decision
7. Consider Revised Meter Set Charges Decision
8. National Water Resources Association (NWRA) Nominations Decision
9. Association of California Water Agencies (ACWA) Nominations Decision
10. Association of California Water Agencies (ACWA) Committee Appointments Nominations Decision
11. Association of California Water Agencies (ACWA) Region 2 Board Election Decision

General Business:

12. Manager's Report Discussion
13. Engineer'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 to Closed Session pursuant Government Code 54957 Public Employee Performance Evaluation. Title: General Manager
16. Reconvene to Open Session – Announce any actions taken
17. Adjourn



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

REMINDER: Next Board meeting September 28, 2009

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.

This institution is an equal opportunity provider