

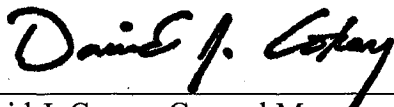
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| 6. | Agreement with Shasta County for Waterline to be Relocated as part of the Construction for the Swede Creek Road at Little Cow Creek Bridge Replacement Project | Decision |
| 7. | Water Treatment Plant Revised Waste Discharge Requirements and Recycle Project | Discussion |
| 8. | Authorization to Dispose of Surplus Items | Decision |

General Business:

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| 9. | Manager's Report | Discussion |
| 10. | Engineer's Report | Discussion |
| 11. | 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.

12. Adjourn



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

REMINDER: Next Board meeting November 23, 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.