



New Business:

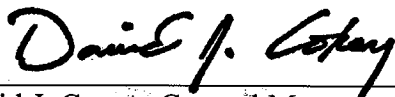
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|----|---|------------|
| 5. | Variance Request (G. Jennison)  | Decision   |
| 6. | Request For Reduced Capital Improvement Fees For Homes Requiring Fire Sprinkler Systems     | Discussion |
| 7. | NWRA California Caucus Board and Alternates Election  | Decision   |
| 8. | Contracts for Design of Portero Drive and Bloomingdale Road Water Line Replacement Projects | Decision   |

General Business:

- |     |                                     |            |
|-----|-------------------------------------|------------|
| 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



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

**REMINDER:** Next Board meeting December 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.*