



Old Business:

5. Water Supply Update

New Business:

6. Agreement for Continuance of Specific Allowance of Exception to District Facilities Installation Policy (Neau) Decision
7. Drought Surcharge AG Variance Request (M. Grossen) Decision
8. Consider Revised Schedule of Charges (Policy Manual Exhibit A) Decision
9. Travel Request – 43<sup>rd</sup> Annual Mid Pacific Water Users Conference Decision

General Business:

10. Manager's Report Discussion
11. Engineer's Report Discussion
12. 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.
13. Adjourn



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

**REMINDER:** Next Board meeting January 25, 2010

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.*