

Old Business:

5. Water Supply Update Discussion

New Business:

6. Northern Sacramento Valley Integrated Regional Water Management Plan Discussion
7. Report on the Results of the Annual Agricultural Water Census Discussion
8. Adopt Mid-Year Budget Review and Supplemental Appropriation Decision
9. Consider Proposals for Removal of Wintu Pumping Plant Traveling Screens, Installation of Deck Grating Decision
10. Authorize Bid to Furnish and Install California Air Resources Board Verified Level-3 Diesel Particulate Filters Obtain Pursuant To Open and Competitive Bid Process Decision
11. Elect Special District Representatives to Shasta Local Agency Formation Commission Decision
12. Travel Request to Attend 45th Annual Mid-Pacific Region Water Users Conference Decision
13. Wage Adjustments for Non-Represented Employees Decision

General Business:

14. Engineer's Report Discussion
15. Manager's Report Discussion
16. 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

17. Adjourn

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

REMINDER: Next Board meeting February 20, 2012

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.