BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, January 13, 2020

Meeting called by:

Attendees:

Approval of Agenda 1st 2nd

Approval of Minutes 1st 2nd

Finance Report: 1st 2nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT

1. TOPIC:

Action Needed OR Information Only

MANAGER'S REPORT

2. TOPIC: Water Loss

Action Needed OR Information Only

3. TOPIC: Chet Dr

Action Needed OR Information Only

4. TOPIC: Johnson Ranch Rd. Phase 4

Action Needed OR Information Only

5. TOPIC: Orchard Meadows Lift Station / Gravity Sewer

Action Needed OR Information Only

6. TOPIC: Diamond Ridge Development

Action Needed OR Information Only

7. TOPIC: Intake Pump Increase

Action Needed OR Information Only

8. TOPIC: Skid A

Action Needed OR Information Only

9. TOPIC: Homestead Phase V

Action Needed OR Information Only

10. TOPIC: Verizon Negotiations

Action Needed OR Information Only

11. TOPIC: MCC Plant Computer

Action Needed OR Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION: