



BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, November 9, 2020

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT

1. TOPIC: Finance Committee Meeting:

Action Needed	OR	Information Only
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MANAGER'S REPORT

2. TOPIC: Water Loss:

Action Needed	OR	Information Only
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3. TOPIC: Diamond Ridge Booster Station:

Action Needed	OR	Information Only
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4. TOPIC: Orchard Meadows Lift Station:

Action Needed	OR	Information Only
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5. TOPIC: Orchard Meadows Tract L:

Action Needed OR Information Only

6. TOPIC: Murphy Ranch Phase 5b & 5c:

Action Needed OR Information Only

7. TOPIC: Green Valley Sanitary District Sewer Agreement:

Action Needed OR Information Only

8. TOPIC: Box Elder Meeting:

Action Needed OR Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

- Contract Discussions
- Employee Compensation