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## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday June 19, 2014, 7:00 a.m.

1. Approval of May 29, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Fiscal Year 2015 Financial Budget and Resolution No. 333-Adjustments to General Water Rates, Fire Services and System Development Charges
4. Proposed Final Acceptance of Pony Creek Treatment Plant Paving Project and Authorization for Payment – Benny Hempstead Excavating
5. Consider FY2015 Environmental Consulting Services Scope and Budget – Sol Coast Consulting & Design
6. Proposed Madrona Street Main Replacement Project
7. Consider Award of Handheld Meter Reading Proposal
8. Election of Board Officers
9. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: July 17, 2014, 7:00 a.m.)
  - b. Check Registers for June 11, 2014
  - c. Balance Sheet as of April 30, 2014
  - d. Customer Statistics Report for May 2014
  - e. Graph of gallons sold/revenue through May 2014
  - f. Pension Benefit Plan Graph