

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 21, 2014, 7:00 a.m.

1. Approval of August 7, 2014 Regular Board meeting minutes
2. Public Comments
3. Bay Area Athletic Club – Appeal of Water Board’s Rules and Regulations Section V(F)(4)
4. Consider Glasgow Reservoir Roof Project
5. Consider Investigation of Alternatives for Water Main Relocation on South Empire Boulevard – The Dyer Partnership Task Order No. 5
6. Consider Juniper Avenue Main Replacement Project
7. Consider 2014 Scrap Materials Sale
8. Items of Interest
 - a. Set next regular Board meeting date
(suggested date: September 4, 2014)
 - b. Check Registers for August 5 and 11, 2014
 - c. Pension Benefit Plan Graph