

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, September 4, 2014, 7:00 a.m.

1. Approval of August 21, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Appeal of Provisions of Water Board's Operating Policy Regarding Over/Under Billing
4. Consider Revision of Water Board, LCRB Rules Related to Intermediate Purchases
5. Consider Revision of Water Board's Administrative Rules – Purchasing Guidelines
6. Revision of Payment and Performance Bond Requirements for Public Improvement Projects Not Exceeding \$50,000
7. Items of Interest
 - a. Set next regular Board meeting date
(suggested date: September 18, 2014)
 - b. Check Register for August 20, 2014
 - c. Visa Statement dated August 1, 2014
 - d. Customer Statistics Report for July 2014
 - e. Graph of gallons sold/revenue through July 2014
 - f. Graph of customer class sales through July 2014