

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 10, 2015, 7:00 a.m.

1. Approval of November 19, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed UPC Dam Earthquake-Induced Embankment Deformation Analysis by AECOM
4. Consider Proposed Jordan Cove LNG Contract for Untreated Water System Improvements
5. Consider General Manager's Employment Contract Twenty-Second Amendment and Vacation Carryover
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 7, 2016, 7:00 a.m.)
 - b. Check registers for November 19, 23 and December 4, 2015
 - c. Customer Statistics Report for October 2015
 - d. Graph of gallons sold/revenue through October 2015
 - e. Graph of Customer Class Sales through October 2015
 - f. Updates
 - Matson Creek Project
7. Executive Session for the purpose of discussing current and potential litigation pursuant to ORS 192.660(2)(h).