

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 24, 2016, 7:00 a.m.

1. Approval of March 3, 2016 Regular Board meeting minutes
2. Public Comments
3. System Development Charges Draft Report Review and Presentation
 - John Ghilarducci with FCS to Present
4. Consider Proposed Pony Creek Watershed and Joe Ney Watershed 2016 Vegetation Control
5. Discussion: Country Club Estates
6. Set next Board Meeting date
(suggested date: April 7, 2016)
7. Items of Interest
 - a. Update on Dyer Engineering Task Order for 6th Ave. Bridge Replacement
 - b. Update on New Minimum Wage Law Effect on Water Board
 - c. Graph of Reservoir Levels
 - d. Check registers for March 4 and 10, 2016
 - e. Visa statements dated March 2, 2016
 - f. Customer Statistics Report for February 2016
 - g. Graph of gallons sold/revenue through February 2016
 - h. Graph of Customer Class Sales through February 2016
 - i. Upcoming Items for Board Agenda
 - Country Club Estates Representatives to Visit Board Meeting
 - Dyer Engineering Task Order Approval
 - Merritt Dam Geotechnical and Seismic Recommendation (May/June)
 - Sick Leave Policy Update
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).