

Meeting Agenda

May 16, 2018

Call to Order Regular Monthly Board Meeting

Establish a Quorum

Recess to the Enterprise Meeting

- Approval of Minutes – April 18, 2018
- Treasurer's Report
 - Approval of April 2018 Water Enterprise Financial Statements
 - Approval of April 2018 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

Reconvene Regular Board Meeting and Introduction of Visitors

Approval of Minutes

- Regular Board Meeting Minutes – April 18, 2018

Treasurer's General Report

- Approve April 2018 General Financial Statements

Directors Discussion

General Manager Jay Winner

- Roy Vaughn – Bureau of Reclamation
- Jack Goble – Recertification of Ponds
- Audit Report

Committee Reports

Board Action

Legal Reports

- Legal – Director Esquibel
- Attorney Bart Mendenhall
- Attorney Peter Nichols

Public Comment

Executive Session

Adjourn Regular Board Meeting