

New Business

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| 8. Adopt Budget for Fiscal Year 2016-2017 | Decision |
| 9. Adopt Resolution 16-01 Setting the Special Assessment Rate for 2016-2017 | Decision |
| 10. Authorize Award of Contract for New Warehouse Building | Decision |
| 11. Acceptance of Improvements with Andrew & Rachel Kofford (Cow Creek Dr.) | Decision |
| 12. Interest on Investment Calculation for Folsom Safety of Dams Construction Costs | Decision |

Reports and Communications

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| 13. Engineer's Report | Discussion |
| 14. Manager's Report | Discussion |

15. Board Members' Comments and Reports

These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.

16. Adjourn

David J. Coxey, General Manager and
Secretary to the Board of Directors

REMINDER: Next Regular Board meeting July 25, 2016

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

OUR MISSION IS TO PROVIDE

- *Safe and dependable water for a variety of present and future uses
- *Quality customer service
- *A safe, harmonious working environment