

Old Business:

None

New Business:

5. Authorize Transfer of Funds From General Fund to Safe Drinking Water State Revolving Fund Restricted Reserve Decision
6. Postpone Regular Board Meeting Date from January 22nd to January 29th. Decision
7. Consider Adoption of Resolution 17-13 – Special Recognition of Don Groundwater Decision

Reports and Communications

8. Engineer's Report Discussion
a. Water Production and Deliveries Update
b. Project Updates
9. Manager's Report Discussion
10. 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.

11. Adjourn to Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54956.8).

Negotiators: John Kenny, David Coxey, Connie Wade

Represented Employees Organization: IBEW Local 1245

12. Reconvene to Open Session, Announce Any Actions Taken While in Closed Session, Adjourn



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

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