

New Business

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| 5. Sustainable Groundwater Management Act Compliance Update | Discussion |
| 6. Authorize Award of Contract for Water Transmission Main Inspection Services | Decision |
| 7. Review of Executive Order B-37-16 “Making Conservation a California Way of Life” November 2016 Public Review Draft | Discussion |
| 8. Authorize Consulting Services for Drought Contingency Planning Grant Application | Decision |
| 9. Authorize Contract with PACE Engineering for Design of Akrich Road Water Main Replacement | Decision |
| 10. Travel Authorization – 50 th Annual Mid-Pacific Region Water Users’ Conference | Decision |

Reports and Communications

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| 11. Engineer’s Report | Discussion |
| 12. Manager’s Report | Discussion |

13. 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.

14. Adjourn

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

REMINDER: Next Regular Board meeting January 23, 2017

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