AGENDA

Call Regular Meeting to Order

Guests: Mary Brenes, CPA

Minutes: Approval of the August 4, 2011 Board Meeting Minutes.


Manager’s Report

Staff Reports
1. SILLS Program Discussion
2. Colorado River Pump Station Tour

Express Agenda
1. SDA Annual Conference and Annual Membership Meeting
2. Hidden Valley Water Company

Unfinished Business
1. 2010 Audit
2. Policy #420 - Unintentional Water Use
3. Palisade Wastewater Treatment Project
4. MF/UF Project Financing
5. 2012 Budget

New Business
1. 2012 Water Rates and Plant Investment Fees

Personnel

NEXT REGULAR MEETING: Thursday, October 6, 2011