BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 2, 2012
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the January 5, 2012 Board Meeting Minutes.


Manager’s Report

Staff Reports
1. 2011 Customer Trends Data

Express Agenda
1. InfoSend Bill Printing and Mailing Costs
2. 2011 4th Quarter SILLs Staff Recognition Luncheon

Unfinished Business
1. 2011 Audit – Engagement Letter
2. Water Acquisition Plan/Water Rights
3. Water Conservation Plan
4. Grand Valley Water Quality Project

New Business
1. On-Call Status and Personnel Policies 8.9 On-Call Requirements and Policy 21 Vehicle Use
2. Operating Policy #410 Water Usage Fees Third Party Notification
3. Account #12004 Hollywood Captec dba Denny’s Restaurant Metering Issue

Personnel
1. Staffing Changes
2. Manager’s Evaluation

NEXT REGULAR MEETING: Tuesday, March 1, 2012