Call Regular Meeting to Order

Minutes: Approval of the February 2, 2012 Board Meeting Minutes.


Manager’s Report

Informational Reports
1. Bank Accounts

Express Agenda
1. 2012 Water Course

Unfinished Business
1. 2012 Election
2. Front Office Security
3. Verizon Wireless Option and Lease Agreement

New Business
1. Policy 410 Plant Investment Fees – Dedicated Fire Lines
2. Project 2012-01 3rd Street Main Line Upgrade/Replacement

Personnel
1. Staff Changes

NEXT REGULAR MEETING: Thursday, April 5, 2012