

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

November 1, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the October 4, 2018, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$252,729.04**, plus Supplemental Checks of **\$7,967.76**, plus Benefits Checks of **\$23,488.27**, plus HRA Disbursements of **\$2,555.26** for a total of **\$286,740.33**.

Manager's Report

Informational Report

1. Drought Conditions Update

Express Agenda

1. Project 2018-07 31 Road to F ½ Road Phase I Design
2. Project 2018-10 Lewis Wash Upgrade/Replacement

Unfinished Business

1. Project 2018-03 3.0 MG Storage Tank Painting
2. District Administrative Office Design and Preconstruction Services
3. FY 2019 Budget
 - a) Set Budget Hearing – December 6, 2018 at 5:00pm
 - b) Operating and NonOperating Revenue and Expense
 - c) Wages and Benefits

New Business

1. 2018 Water Rates and Plant Investment Fee
2. Budget Transfer from Contingency to Water Treatment Plant Chemicals
3. Holiday Turkey or Ham

Executive Session

1. Water Acquisition Policy
2. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, December 6, 2018**