

***Special Meeting of the  
Board of Commissioners—  
Thursday, April 28, 2016—3:30 p.m.***

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of March 25, 2016 Special Meeting Minutes
5. Financials
  - a. Finance Director's Report
  - b. Capital Budget vs Actual
  - c. Board Approval of Payables
6. Bids for Bond Refinancing; Resolution No. B-1435
7. Wholesale Water Update
8. Ponders Funding Update
9. Board Adoption of Resolution No. B-1433, Miscellaneous Charges (repealing Resolution No. B-1400)
10. Board Adoption of Resolution No. B-1434, Sick Leave
11. Declaration of Surplus Items and Board Adoption of Resolution No. B-1436
12. Succession Plan Update
13. Board Approval of Updated Water Availability Policy
14. Superintendent's Report
15. Finance Director/Office Supervisor's Report
16. Other Business  
Board Acknowledgement of Employee Wage Increases—S. Jorgensen;  
J. Lea; S. Skipworth; and Z. Smith
17. Public Comment