

***Regular Meeting of the
Board of Commissioners***
Thursday, August 21, 2014—3:30 p.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of July 17, 2014 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Renewal of District Property and Liability Insurance
7. On-call Increased Compensation Recommendation
8. General Manager Authorization re. Staff Retention Compensation Level
9. Request for Downsizing of Meters
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
 - Board acknowledgement of employee wage increase for B. Brooks
13. Public Comment