Regular Meeting of the Board of Commissioners— Presentation of the Final 2016 Budget Thursday, December 17, 2015—3:30 p.m.

<u>Agenda</u>

- 1. Call to Order
- 2. Attendance
- 3. Public Comment
- 4. Approval of November 19, 2015 Regular Meeting and November 24, 2015 Special Meeting Minutes
- 5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
- 6. Presentation of Final 2016 Budget
- 7. Board Adoption of Resolution No. B-1426, 2016 Rate Increase
- 8. Cross Connection Tester Bid Results
- 9. Superintendent's Report
- 10. Finance Director/Office Supervisor's Report
- 11. Other Business Board acknowledgement of Employee Wage Increases
- 12. Public Comment