***Regular Meeting of the***

***Board of Commissioners***

**Thursday, March 15, 2018—3:30 p.m.**

***Agenda***

1. Call to Order

2. Attendance

3. Public Comment

4. Approval of Meeting Minutes of February 15 Regular Meeting

5. Financials

1. Finance Director’s Report
2. Board Approval of Payables
3. Board Award of the Sylvan Park Phase 3 R&R Project
4. Board Adoption of Reimbursement Resolution, No. B-1443
5. Cash Flow—for 1) LWD and 2) Wholesale Transmission Main Extension
6. Board Adoption of Revised Cross Connection Policy & Procedures and

Resolution No. B-1432

10. Succession Plan Update

11. General Manager Project Updates

12. Superintendent’s Report

13. Finance Director/Office Supervisor’s Report

14. Other Business

15. Public Comment