

BOARD OF DIRECTORS

February 13, 2023

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. USBR Title Transfer
- VI. New Business
 - a. Water Transfer
 - b. SBITA Policy
- VII. Public Comment
- VIII. Adjournment