

# **BOARD OF DIRECTORS**

February 9, 2016

8:00 a.m.

## **AGENDA**

- I. Call to Order
- II. Consent Agenda
  - a. Minutes
  - b. Budgets / Trial Balances
  - c. Investments
- III. Accounts Payable
- IV. Resolution 16-03 – Intercompany Transfers
- V. Manager’s Report
  - a. Irrigation
  - b. Domestic
  - c. Sewer
  - d. Administration
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment