

# **BOARD OF DIRECTORS**

March 8, 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. Manager's Report
  - a. Irrigation
  - b. Domestic
  - c. Sewer
  - d. Administration
- V. Old Business
- VI. New Business
  - a. Resolution 2016-04 – Fee Schedule
  - b. Resolution 2016-05 – Authorizing Adjustments by Billing Clerk
- VII. Public Comment
- VIII. Adjournment