

BOARD OF DIRECTORS

April 12, 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. Capitalization Policy Change
 - b. Jimmy Gilbert Agreement
- VII. Public Comment
- VIII. Adjournment