

BOARD OF DIRECTORS

February 4, 2015

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 15-01 – Intercompany Transfers
- V. Manager’s Report
 - a. Irrigation
 - b. Domestic
 - c. Sewer
 - d. Administration
- VI. Old Business
 - a. USBR update
- VII. New Business
- VIII. Public Comment
- IX. Adjournment