

BOARD OF DIRECTORS

June 14, 2022

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Award Bid – Lakeshore Reservoir Rehab
 - b. Award Bid – Irr MCC Upgrade Project (B,C,D,F)
- VI. New Business
 - a. ADU Back Charges
- VII. Public Comment
- VIII. Adjournment