PLEDGE OF ALLEGIANCE

CONSENT AGENDA
   a. Approval of Minutes 07/29/14
   b. Approval of Vouchers
   c. Project Acceptance

OLD BUSINESS
   ♦ Manager’s Report

NEW BUSINESS
   ♦ Resolution No. 2213-14
      Authorize Issuance of Checks Prior to Approval by the Commission
      (Revises language regarding warrants to checks)
   ♦ Resolution No. 2214-14
      Appointing Jeanine Stene as Deputy Auditor
      (Revises language regarding warrants to checks and name change from Rayment to Stene)
   ♦ Resolution No. 2215-14
      Authorizing Alternate Signatory in the Absence of Auditor and Deputy Auditor
      (Revises language regarding warrants to checks)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION