PLEDGE OF ALLEGIANCE

CONSENT AGENDA
   a. Approval of Minutes
   b. Approval of Vouchers
   c. Project Acceptance

TREASURER’S REPORT January 2015

OLD BUSINESS
   ♦ Manager’s Report

NEW BUSINESS
   ♦ Resolution No. 2219-15 Adopting a Policy on Governance and Management
   ♦ Water Policy Manual - Appendix A-8 (Installation Charges)
     Discussion/Motion to Approve
   ♦ Reduce Commission Meetings from 4 to 2 Per Month - Discussion

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION