

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, March 7, 2012
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. Approve Minutes from February 1, 2012 | |
| IV. | REPORTS | Gary Parkin |
| | Update on utility rate recommendation
(materials at meeting) | |
| V. | DISCUSSION | |
| | Service recognition | |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next meeting: Tuesday, March 13, 2012—meet with City Council and CCSD#1
Tuesday, April 3, 2012—review goals with City Council
Wednesday, April 4, 2012—regular meeting, review billing policies
with Casey | |
| X. | ADJOURN | |