

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, August 3, 2011
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 May 4, 2011 (amended) |
| | B. | Approve Minutes from July 1, 2011 |
| IV. | REPORTS | |
| V. | DISCUSSION | |
| | A. | Review Water Master Plan
(Additional material to be provided at meeting) Zach Weigel, Civil Engineer |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next meeting: Wednesday, September 7, 2011 | |
| X. | ADJOURN | |