

# **AGENDA**

## **CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, September 2, 2015**  
**7:00pm**

**JOHNSON CREEK FACILITY CONFERENCE ROOM**  
**6101 SE JOHNSON CREEK BLVD.**

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|------|--|--------------|
| I.   | CONSENT AGENDA   | CUAB Board   |
|      | A. Approve Minutes from<br>June 3, 2015 meeting          | ALL          |
| II.  | REPORT   |              |
|      | A. Report on ESCO process -<br>(Water Meter Replacement) | Gary Parkin  |
|      | B. Budget Review (and Preview)                           | Gary Parkin  |
| III. | DISCUSSION   |              |
|      | A. Stormwater Fund – budget issues                       | Gary Parkin  |
|      | B. Attracting new members                                | ALL          |
| IV.  | MATTERS FROM THE BOARD                                   | CUAB Members |
|      | Meeting schedule   |              |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS                         | ALL          |
|      | Next regular meeting: October 7, 2015.                   |              |
| VI.  | ADJOURN  |              |