

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, December 1, 2010
2:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

Meet at Johnson Creek Office at 2:00 p.m. and commute to Vancouver for treatment plant tour. Tour from 3:00 p.m. to 4:30 p.m. Return to Johnson Creek Office about 6:00 p.m.

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| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. Approve minutes from November 3, 2010 | |
| IV. | REPORTS | |
| | A. Status of Finance/Billing issues
(Motion requested) | Andy Parks |
| | B. Capital Improvement Plan
(information only) | Gary Parkin |
| V. | MATTERS FROM THE BOARD | CUAB Members |
| VI. | OTHER | |
| VII. | INFORMATION SHARING | ALL |
| VIII. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Joint meeting with Budget Committee | |
| | Develop Work Plan and schedule City Council Work Session | |
| | Wednesday, January 5, 2011 | |
| IX. | ADJOURN | |