

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Thursday, March 31, 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 March 2, 2011 | |
| IV. | REPORTS | |
| | A. Utility Budget –CIP and rates (motion to recommend Utility budget Including rates to the Budget Committee) | Gary Parkin |
| IV. | REPORTS | |
| | A. Work Plan and Bylaws (information only—review prior to meeting with City Council in May) | Gary Parkin |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Field trip plans | |
| | Next meeting: Wednesday, May 3, 2011 City Council Work Session | |
| X. | ADJOURN | |