

# **AGENDA**

## **CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, November 5, 2014**  
**6:00pm**

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

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| I.   | CONSENT AGENDA   | CUAB Board   |
|      | A. Approve Minutes from<br>October 1, 2014 meeting           |  |
| II.  | REPORT   |  |
|      | A. Intergovernmental Agreement with<br>Clackamas River Water | Jason Rice, Engineering Dir.<br>Casey Camors, Finance Dir. |
| III. | DISCUSSION   |  |
|      | A. Capital Improvement Plan (time allowing)                  | Jason Rice   |
| IV.  | MATTERS FROM THE BOARD                                       | CUAB Members   |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS                             | ALL  |
|      | Next regular meeting: December 3, 2014                       |  |
| VI.  | ADJOURN  |  |