

EAWA WORK SESSION MEETING AGENDA
June 4, 2014 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - b. Operations Manager's Report:**
 - i. Status of Well # 3 repairs and impact on adjacent spring (403 Ridge Rd);**
 - c. Public Works Director's Report:**
 - d. Engineer's Report:**
- 4. UNFINISHED BUSINESS:**
 - a. MJTA Test Wells** – (a) Release of liability letters given to Hoffer and Reider and we're awaiting their sign-off. Owners would prefer NOV. abandonment so as not to interfere with harvesting of crops; (b) Staff now has 3 quotes for well abandonment, but are verifying price discrepancy with contractors;
 - b. Stoneybrook Subd.** – (a) Pending recordation of Phase 1B (54 lots); (b) Timing for WR Tank payment fees;
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION:**
- 8. ADJOURN: _____ PM**