

EAWA WORK SESSION MEETING AGENDA
September 3, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Agenda items for 9/20 Pre-budget Meeting;

ii. Cornwall Quarry / Haines Kibblehouse – Update by Skelly and G. Alspach;
The 90-day deadline expires on 9/30;

iii. ERSA Land Dev. Agreement – On 8/14, DC Gohn, on behalf of client,
requested relief from Board approval of Agreement prior to signing of Plan for
recordation. Agreement was prepared and signed on 8/15.

Action: “That the Board ratify the Water Extension & Development Agreement
for the ERSA LD application.”

Motion:

Second:

iv. Supervisory Control and Data Acquisition project – Use of “Professional
Services”, based on existing contract with Tri-star, for radio telemetry project;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM.