



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, April 9, 2019 at 4:00 pm, Southgate Offices
scheduled time – 2 hour and 11 minutes

1. **Call to Order – 1 minute** (Action)
2. **Roll Call – 1 minute** (Action)
3. **Approval of Agenda – 1 minute** (Action)
4. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
5. **Public Hearings**
 - a. None Scheduled
6. **Scheduled Visits/Presentations – 30 minutes**
 - a. Elthron Anderson – Drone Presentation
7. **Board Discussion – 20 minutes**
Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries
8. **Consent Agenda – 2 minutes** (Action)
 - a. Minutes for Regular Joint Meeting – March 2019
9. **Action Items – 45 minutes**
 - a. S Interceptor Replacement Program 30% Design and Permitting Support Services (Action)
Michael Lehrburger, PE Burns and McDonnell
 - b. W&S Cash Receipts and Accounts Payable – March 2019 (Action)
 - c. W&S Financial Statements & Investment Reports – March 2019 (Action)
10. **Status Reports – 30 minutes**
 - a. S Colman Tunnel Progress Report- Michael Lehrburger, PE (Report)
 - b. W&S Engineering Report- David Kahlich, PE (Report)
 - c. W&S Operations Manager's Report (Report)
 - d. W&S Strategic Plan Quarter 1 2019 Report (Report)
 - e. W&S General Managers Report (Report)
 - f. W&S Legal Counsel's Report (Report)
11. **Executive Session – 0 minutes**
 - a. None Scheduled
12. **Adjournment – 1 minute** (Action)