

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, December 2, 2009
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 Nov 4, 2009 | |
| IV. | DISCUSSION | |
| | A. Wastewater treatment issues | CUAB Board |
| | Where we're at with the CCSD#1 issues. | |
| | B. Community Partnership | Gary Parkin |
| | Status, implications for the City. Info from the October 20th City Council meeting, and the October 22 nd Partnership meeting. | |
| V. | REPORTS | |
| | A. Capital Improvement status | Gary Parkin |
| | Update on project status for the current year, review of the water master plan scope. | |
| | B. Schedule for 2010/11 Capital Improvement Plan | Gary Parkin |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| X. | ADJOURN | |