

BOARD OF DIRECTORS' MEETING
May 5, 2011
9:00 A.M.

AGENDA

1. Call to Order and Establish a Quorum **(9:00 a.m.)**
2. Best Practices Operations Report- Maintenance **(9:05 a.m.)**
3. Proposed FY 2012 Budget & Rates Workshop **(9:20 a.m.)**
4. Executive Session- Water Cost Allocation **(10:35 a.m.)**
5. Adjourn **(10:50 a.m.)**