



# STANISLAUS REGIONAL WATER AUTHORITY

## BOARD MEETING

Thursday, February 26, 2015

10:00 a.m.

City of Modesto  
1010 10<sup>th</sup> Street, 2<sup>nd</sup> Floor, Room  
Modesto, CA  
Modesto, California

## AGENDA

- I. Call to Order
- II. Public Comments
- III. Consent Calendar (Action Item)
  - a. Approval of Minutes for October 23, 2014 Board Meeting
- IV. General Manager's Report
- V. Finance Director's Report
- VI. Written Communications
- VII. Unfinished Business
- VIII. New Business
  - a. SRWA Annual Audit (Action Item)
  - b. Annual Reports for 2013 and 2014 (Action Item)
  - c. Appointment of Vice Chair (Action Item)
  - d. TID Negotiations with Cities (M.Cooke)
  - e. Proposed Amendment to Joint Powers Agreement and Bylaws to Reduce Number of Board Members Needed for Quorum from Three to Two (Discussion/Action)
- IX. Matters Too Late for the Agenda
- X. Board Comments
- XI. Items for Next Agenda
- XII. Adjournment

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street

Place on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
date time signature