

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, January 6, 2010
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 30, 2009 | |
| IV. | DISCUSSION | |
| | A. Work Plan | Gary Parkin |
| | Review current work plan, discussion on status and modifications. | |
| V. | REPORTS | |
| | A. Wastewater treatment issues | Gary Parkin |
| | Status of letter proposed for Wastewater Communications Task force review. | |
| | B. Street Surface Maintenance Annual Report | Gary Parkin |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Wednesday, February 3, 2010. Water Master Plan | |
| X. | ADJOURN | |