

# **AGENDA CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, February 3, 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 Jan 6, 2010  |              |
| IV.   | DISCUSSION   |              |
|       | A. Wastewater treatment issues   | Gary Parkin  |
|       | Review meeting with Budget Committee, next steps   |              |
| V.    | REPORTS  |              |
|       | A. Review Stormwater utility   | Gary Parkin  |
|       | Review existing rate study, check assumptions against current balances, review capital needs versus revenue. |              |
| VI.   | MATTERS FROM THE BOARD   | CUAB Members |
| VII.  | OTHER  |              |
| VIII. | INFORMATION SHARING  | ALL          |
| IX.   | FUTURE MEETING DATE/AGENDA ITEMS   | ALL          |
|       | Wednesday, March 3, 2010. Water Master Plan kickoff  |              |
| X.    | ADJOURN  |              |