

# **AGENDA**

## **CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, May 5, 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 March 3, 2010   |                          |
| IV.   | REPORTS   |                          |
|       | A. Budget matters - Report on transfers for Admin, Community Development, Public Works Operations, Fleet, and Facilities. | Gary Parkin/Andrew Parks |
|       | B. Preliminary 5-year forecasts   | Gary Parkin/Andrew Parks |
|       | C. Monthly utility billing  | Andrew Parks             |
| V.    | MATTERS FROM THE BOARD  | CUAB Members             |
| VI.   | OTHER   |                          |
| VII.  | INFORMATION SHARING   | ALL                      |
| VIII. | FUTURE MEETING DATE/AGENDA ITEMS  | ALL                      |
|       | Wednesday, June 2, 2010. Discuss field trip plans.  |                          |
| IX.   | ADJOURN   |                          |