

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, November 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 October 6, 2010 | |
| IV. | REPORTS | |
| | A. Wastewater and Water Master Plan status
(information only) | Gary Parkin |
| | B. Status of Billing issues (Snow-bird accounts,
Code update) (information only) | Gary Parkin |
| | C. Capital Improvement Plan preliminary look
(information only) | Gary Parkin |
| V. | MATTERS FROM THE BOARD | CUAB Members |
| VI. | OTHER
Discuss field trip plans. | |
| VII. | INFORMATION SHARING | ALL |
| VIII. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Wastewater Master Plan Final Draft Document for review | |
| | Develop Work Plan and City Council Work Session | |
| | Wednesday, December 1, 2010 | |
| IX. | ADJOURN | |