



STANISLAUS REGIONAL WATER AUTHORITY

BOARD MEETING

Thursday, June 25, 2015

10:00 a.m.

City of Modesto
1010 10th Street, 2nd Floor, Room 2001
Modesto, CA
Modesto, California

AGENDA

- I. Call to Order
- II. Public Comments
- III. Consent Calendar (Action Item)
 - a. Approval of Minutes for May 28, 2015 Board Meeting
- IV. General Manager's Report
- V. Finance Director's Report
- VI. Written Communications
- VII. Unfinished Business
 - a. Review of Draft Counter Proposal to TID's Draft 4 of the Water Sales Agreement (Action Item)
- VIII. New Business
- 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