



STANISLAUS REGIONAL WATER AUTHORITY

BOARD MEETING

Thursday, April 23, 2015

10:00 a.m.

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

AGENDA

- I. Call to Order
- II. Public Comments
- III. Consent Calendar (Action Item)
 - a. Approval of Minutes for March 26, 2014 Board Meeting
- IV. General Manager's Report
- V. Finance Director's Report
- VI. Written Communications
- VII. Unfinished Business
 - a. TID Negotiations Update
- VIII. New Business
 - a. 2015/16 Budget Review/Adoption
- 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