



# STANISLAUS REGIONAL WATER AUTHORITY

## BOARD MEETING

Thursday, May 28, 2015

2:00 p.m.

City of Modesto  
1010 10<sup>th</sup> Street, 4th Floor, Room 4601  
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. Review of TID Water Sales Agreement Draft 4 (Action Item)
- VIII. New Business
  - a. 2015/16 Budget Review/Adoption (Action Item)
- 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