



STANISLAUS REGIONAL WATER AUTHORITY

BOARD MEETING

Thursday, July 23, 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 June 25, 2015 Board Meeting
- IV. General Manager's Report
- V. Finance Director's Report
- VI. Written Communications
- VII. Unfinished Business
 - a. Continuation of Discussion regarding approval of the Water Sales Agreement with Turlock Irrigation District (Action Item)
- VIII. New Business
- IX. Matters Too Late for the Agenda
- X. Board Comments
- XI. Items for Next Agenda
- XII. Adjournment

CLOSED SESSION

Performance Review of Interim General Manager (Pursuant to Section 54957(b)(1) of the Government Code)

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street

Place on _____ at _____ by _____
date time signature