

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, December 12, 2017

REGULAR MEETING
4:00 PM

AGENDA (Draft):

- **VISITOR BUSINESS**
 - Erin Kelly, with Strata Architects – re: CWA McConnell
 - Welcome new Board Member – (*if coming to December meeting*)
 - Thank You for Outgoing Board Member

- **BOARD – ACTION REQUIRED**
 - Approval of minutes – Tuesday November 14th, 2017
 - Operations Staffing - Tech I (status & proposal)
 - CWA – McConnell (Resubmitted with Changes)

- **BOARD – DISCUSSION/TABLE/MORE INFORMATION NEEDED**
 - Comprehensive Plan – update
 - Water Shares Potential issuance of water units to the waiting list
 - King County Franchise Ordinance

- **OPERATIONS REPORT**
 - System Performance Report
 - Morgan Hill SCADA integration
 - Project List & Discussion on prioritization

- **ADMINISTRATION REPORT**
 - Financial Update through December 2017
 - Discussion on 2018 Budget (schedule & format)
 - Production Report

- **SIGN APPROVED MINUTES IN BOOK**
- **SIGN VOUCHERS**

- **CONCLUDE**