



**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**March 21, 2018 • 7:00 PM**  
**FINAL AGENDA**

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**Call Meeting to Order**

**Roll Call**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Minutes**

1. Approve the Minutes of the Regular Meeting of March 7, 2018 (*page 2*)

**Consent Agenda**

2. *The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.*

2.1 Approve Vouchers in the amount of \$1,442,500.27

**Business Items**

3. Approve Intergovernmental Cooperative Purchasing Agreement with U.S Communities (*page 6*)  
**Resolution No. 438-18**
4. WWTF Clarifier Project Closeout (#94-16) (*page 13*)  
**Resolution No. 440-18**
5. District Wage Matrix Adjustment (*page 21*)  
**Resolution No. 439-18**
6. Revision of Job Descriptions (*page 28*)
7. Other Business

**Additional Reports**

8. Management
    - 8.1 General Manager's Report (*page 48*)
    - 8.2 Customer Past Due/Aging Report (*page 52*)
    - 8.3 Discharge Monitoring Report (*page 55*)
    - 8.4 VERBAL REPORTS: Department Head Updates
- Legal
  - Engineering
  - Commissioners

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

**Special Meeting**  
**April 2, 2018 @ 3:00 PM**

April 18, 2018

May 2, 2018