



STANISLAUS REGIONAL WATER AUTHORITY

BOARD MEETING

Thursday

January 22, 2015

10:00 a.m.

City of Modesto
1010 10th Street, 2nd Floor, Room 2005
Modesto, CA

AGENDA

- I. Call to Order
- II. Public Comments
- III. Consent Calendar (Action Items)
 - a. Approval of Minutes for October 23, 2014 Board Meeting
- IV. General Manager's Report
- V. Finance Director's Report
- VI. Written Communications
- VII. Unfinished Business
- VIII. New Business
 - a. SRWA Annual Audit
 - b. Appointment of Vice Chair
 - c. Proposed Amendment to Joint Powers Agreement and Bylaws to Reduce Number of Board Members Needed for Quorum from Three to Two (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