



STANISLAUS REGIONAL WATER AUTHORITY

BOARD MEETING

Thursday, August 27, 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 July 16, 2015 Special Board Meeting
 - b. Approval of Minutes for July 23, 2015 Board Meeting
- IV. General Manager's Report
- V. Finance Director's Report
- VI. Written Communications
 - a. SRWA Secretary Resignation
- VII. Unfinished Business
- VIII. New Business
 - a. Next Steps
- IX. Matters Too Late for the Agenda
- X. Board Comments
- XI. Items for September 24, 2015 Meeting Agenda
- XII. Adjournment



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CLOSED SESSION

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

Public Employee Discipline/Dismissal/Release
Pursuant to California Government Code Section 54957

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

Public Employee Discipline/Dismissal/Release
Pursuant to California Government Code Section 54957

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

Place on _____ at _____ by _____
date time signature