AGENDA

UTILITY ADVISORY BOARD

Thursday, March 21, 2013 – 5:30 p.m. Water Utility Conference Room, Lemon Creek

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - A. February 21, 2013 Draft UAB Meeting Minutes
- III. PUBLIC PARTICIPATION
- IV. ACTION ITEMS
 - A. Next Meeting Date Decision on next meeting date: April 18, 2013
 - B. Assembly COW Meeting Preparation for meeting on April 29, 2013
 - C. Rate Increase Decision on whether to proceed with 5% increase
- V. INFORMATION ITEMS
 - A. Water & Wastewater Utility Updates
- VI. NON-AGENDA ITEMS
- VII. ADJOURNMENT