## **AGENDA**

## **UTILITY ADVISORY BOARD**

Thursday, January 23, 2014 – 5:30 p.m. Water Utility Conference Room, Lemon Creek

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES

December 19, 2013 Draft UAB Meeting

- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
  - A. Next Meeting Date February 20, 2014
  - B. Rate Study Prep for February meetings & presentation to Assembly
- VI. INFORMATION ITEMS
  - A. Water Updates
  - B. Wastewater Updates
- VII. NON-AGENDA ITEMS
- VIII. ADJOURNMENT