

**NOTICE AND AGENDA FOR BOARD OF DIRECTORS MEETING OF THE
CREEKSIDE WASTEWATER AUTHORITY**

**Monday, Jan.22, 2018
MONTE RIO COMMUNITY CENTER
Redwood Room, 20488 HWY 116, MONTE RIO, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment”. All matters requiring a response or action by the Board of Directors will be placed on the agenda for the next regular meeting if approved by the Board Chair. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Chair specifically authorizes additional time. Email: cwa@mrrpd.org

1. Call to Order

**2. Roll Call & Approval of Tonight’s Agenda and Approval of Minutes from
December 19, 2016 Meeting.**

3. Public Comment:

Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.

4. New Business:

- A. Filling of Vacancy from MRRPD
- B. Review of Expenditures
- C. Fiscal Year 2017-2018 Budget
- D. Approval of Biennial Audit

5. Old Business:

- A. Purchase of Generator for OWTS – Discussion
- B. System Monitoring and Flows

6. Reports & Information

- A. Treasurer’s Report & Bill Paying

7. Correspondence

8. Action Items:

A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.

- A. Resolution 18-01 Approving a Biennial Audit of CWA – Roll Call Vote
- B. Resolution 18-02 Approving the Fiscal Year 2017-2018 Budget – Roll Call
Vote

C. Next Meeting / Adjournment