AGENDA

Water & Wastewater Commission Members
Mickey Fishbeck
Chien Lee, P.E.

Resource Management Commission Members
Sean Kelly
Luke Metzger

Impact Fee Advisory Committee Members
Kris Bailey
J.R. (Hank) Kidwell
Brian Rodgers

A. CALL TO ORDER – March 26, 2014, 6:00 p.m.

B. CITIZEN COMMUNICATION
   The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MEETING MINUTES

D. DISCUSSION ITEMS FOR COMMITTEE’S REVIEW:
   1. Timeline and goals
   2. Website summary
   3. Handouts

E. REPORTS BY COMMITTEE

F. VOTING ITEMS FROM COMMITTEE
   1. Elect Vice Chair
   2. Meeting schedule

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS
   1. Conservation and Drought Rates Presentation (Daryl Slusher)
   2. AWU’s Preliminary Forecast-Presentation (David Anders)
Joint Committee on AWU’s Financial Plan Regular Meeting
March 26, 2014

   i. Revenue
   ii. Requirements
   iii. Rates
3. Drought Rates

I. FUTURE AGENDA ITEMS

J. ADJOURN