



 **DRAFT**

Meeting Book - September 15, 2022 Board Meeting

CALL TO ORDER

ADEQUATE NOTICE ANNOUNCEMENT

FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

CCUA Minutes 8-18-22 (1).doc

OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS AGENDA

REPORTS

EXECUTIVE DIRECTOR'S REPORT

ENGINEER'S REPORT

GENERAL COUNSEL REPORT

AUDITOR REPORT

TREASURE'S REPORT

#3268 PAYMENT OF CERTAIN OPERATING ACCOUNT
VOUCHERS

CHAIRPERSON'S REMARKS

COMMISSIONER'S COMMENTS

PUBLIC PORTION

(POSSIBLE) MOTION TO ENTER INTO EXECUTIVE SESSION
FOR LEGAL AND PERSONNEL MATERS WITH NO ACTION
PLANNED

ADJOURNMENT