



PUD BOARD MEETING AGENDA

November 9, 2010

1. 6:30 pm: Regular Board Meeting
2. Approval of October 19, 2010 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer Report
6. Roger Prowell – District Manager Report

OLD BUSINESS:

Water Rights – Abandonment of LC2

LC3 Nitrates

Discussion of On-Line Bill Payment

Proposed Amendment to the SDC Methodology and a Change in SDC Rate with Time Allowed for Public Comment

Lower Chenowith Deed Issue – Tom Peachey

NEW BUSINESS:

Audit Report

ISO (Insurance Services Office) Discussion

Master Plan Approval by Dept. of Human Services

TRAINING SEMINARS & CLASSES:

SDAO Conference

BOARD MEMBER COMMENTS:

ADJOURNMENT: