



PUD BOARD MEETING AGENDA

JANUARY 19, 2016

1. 5:30 pm: Regular Board Meeting
2. Approval of December 15, 2015 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Ben Beseda – Engineer Report
5. Financial Reports Discussion
6. Jeb Miller –District Manager Report

OLD BUSINESS:

Review Delinquency & Shut off Policy

NEW BUSINESS:

Presentation of Fiscal Year July 1, 2014-June 30, 2015 – Friend & Reagan

TRAINING SEMINARS & CLASSES:

SDAO Annual Conference, February 7-7, 2016 in Sunriver

OAWU Conference, February 29-March 4, 2016 in Sunriver

BOARD MEMBER COMMENTS:

ADJOURNMENT: