

**Executive Committee Agenda**  
**May 15, 2017**  
**9:00 a.m.**



- I. 9:00 A.M. - CALL TO ORDER**
- II. Public Comment**
- III. Agenda Items:**
  - A.** Executive Committee Minutes for March 20, 2017 – *Approve*
  - B.** General Manager Report – *Matt Jordan*
  - C.** Legislative Session Recap – *Peter Dunbar and Matthew Blair*
  - D.** Follow Up to April Board Meeting -
    - 1. Discussion of Councilman Miranda’s request – *Chairman Nurse*
    - 2. Fiscal Year 2018 Budget Overview – *Christina Sackett*
    - 3. Capital Improvement Program Plan – Follow Up to Memorandum – *Chuck Carden*
  - E.** Water Quality Update – *Christine Owen*
  - F.** Water Supply Update – *Chuck Carden*
- IV. Other Business**
- V. ADJOURN**