

PUBLIC DISCUSSION:

CHANGE ORDERS:

1. Contract 2014-1, CM-008 - \$53,883.46
2. Contract 2014-2, CM-007 – \$60,130.35 Credit

RESOLUTIONS:

1. Renewal of Contract for Safety and Health Services
2. Renewal of Special Legal Services Contract for Environmental Counsel
3. Renewal of Contract for Executive Director
4. Consent to the Proposed Water Quality Management Plan Amendment
5. Operating Vouchers Approvals
6. Construction Fund Vouchers Approval
7. Closed Session
 - a. Project #1 Construction Issues
 - b. Project #1 Increase Request for Engineering Services

ADJOURNMENT:

NEXT MEETING: March 14, 2018