

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
November 2, 2006**

**AGENDA**

- A. **Call Regular Meeting to Order:**
- B. **Guest:** Chris Johnson, Capital Investments Counsel
- C. **Minutes:** Approval of the minutes of the October 10, 2006 Board Meeting.
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ **49,256.82** plus \$ **93,970.47** on the supplemental statement for a total of **\$143,227.29**.
- E. **Manager's Report:**
- F. **Staff Reports:**
  - 1. Committee Reports for October
    - a. Budget Committee
    - b. Policy & Standards Committee
    - c. Personnel Committee
  - 2. Turbidity Event October 5, 2006
- G. **Express Agenda:**
  - 1. Project 2002-03 Plant Optimization Phase II Update
  - 2. Project 2002-03 Plant Optimization Open House
  - 3. Project 2006-01 South Finished Water Storage Tank Update
  - 4. Clifton/Fruitvale Area Community Plan
  - 5. Whitewater Area Community Plan
  - 6. Financial System Conversion
- H. **Unfinished Business:**
  - 1. 2007 Draft Budget
    - a. 2007 Wage & Benefit Recommendations
- I. **New Business:**
  - 1. Project 2006-01 South Finished Water Storage Tank - Construction Contract Award
  - 2. Out of District Inclusion Request from Ted Munkres - FreeStyle, Inc.
    - a. 1121 Desert Road
    - b. 1113 Desert Road
  - 3. Holiday Turkey/Ham

**PLEASE SIGN MINUTES IN BOOK  
Next Regular Meeting – December 7, 2006**