

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
October 10, 2006**

AGENDA

- A. **Call Regular Meeting to Order:**
- B. **Minutes:** Approval of the minutes of the September 7, 2006 Board Meeting and September 14, 2006 Special Meeting.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of **\$153,850.95** plus **\$403,727.01** on the supplemental statement for a total of **\$557,577.96**.
- D. **Manager's Report:**
- E. **Staff Reports:**
1. Committee Reports for September
 - a. Personnel Committee
 - b. Budget Committee
 2. 34 Road Canal Building Break In
 3. Recent Turbidity Event
- F. **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
- G. **Unfinished Business:**
1. 2007 Draft Budget
 2. Project 2002-03 Plant Optimization Phase II Release of Retainage
- H. **New Business:**
1. Employee Status Changes - Non Exempt to Exempt
 2. Contract Services for Temporary Replacement of Accounting Position
 3. Audit Services Request For Proposal
 4. Financial System Conversion
 5. SDA Briefing
- I. **Personnel:**
1. Manager's Evaluation

**PLEASE SIGN MINUTES IN BOOK
Next Regular Meeting – November 2, 2006**