

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 20 August 2019
6:30pm ---- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.
Notice must be published 72 hours before the meeting, per Government Code 551.041*

- | item | seq | topic |
|------|-----|--|
| | 1. | Call to order |
| | 2. | Comments from the Public - <i>time limit is 3 minutes each speaker</i> |
| | 3. | Adopt the agenda |
| | 4. | Discussion - Work to be done in the near future,
establishing expectations and delegating
responsibilities |
| | 5. | Discussion - Conference After Action Discussion |
| | 6. | Discussion - Operator Duties and Compensation |
| | 7. | Discussion - Customer Interaction
Setting Time of Day for Final Pickup
Contact Checklist
Q&A Meeting |
| | 8. | Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

- | | | |
|--|-----|--|
| | 9. | Report - Financials |
| | 10. | Report - Water Usage |
| | 11. | Meeting Minutes for
16 July Regular Board Meeting |

Note: R/A - Discussion Review/Approve