

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, June 14, 2010
Work Session 3:30 p.m.
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: June 8, 2010; subject to change

Work Session Agenda

1. Overview of Salt Lake Aqueduct tracts 473-477
2. Update on Board of Canal Presidents incorporation
3. Open Meeting Act Training
4. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1)
4. Management Advisory Committee:
 - a. Consider approval of changes to the District's Policies and Procedures (Tab 2)
 - b. Received report on updates to the District's Employee Manual
5. Finance Committee:
 - a. Consider approval of resolution 1841 for the District's budget for fiscal year 2011 (Tab 3)
 - b. Discussed public employee dishonesty policy
 - c. Discussed insurance policy practices
6. Conservation Committee report
7. Consider approval of board committee assignments
8. Consider acceptance of financial reports (Tab 4)
9. Consider approval of board meeting minutes dated May 17, 2010 (Tab 5)
10. Reporting/Scheduling items (Tab 6)
 - a. Consider cancellation of July 2010 board meeting
11. Other Business
12. Items to be discussed at the next meeting
13. Closed session (if necessary)
14. Adjourn