AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. GM (CUS) REPORT

4. GM REPORT / UPDATE
   4.1 GPA
   4.2 GWA

5. COMMUNICATIONS
   5.1 Public Comments (2 min. per person)

6. LEGAL COUNSEL

7. NEW BUSINESS
   7.1 GWA
      7.1.1 Resolution 16-FY2015 Line Replacement Phase III Agat – Santa Rita
      7.1.2 Resolution 17-FY2015 Leak Repair Phase III Contract Amendment
      7.1.3 Resolution 18-FY2015 Ratification of GCIFI Change Order Nos. 12&13
      7.1.4 January 2015 Financials
   7.2 GPA
      7.2.1 Resolution 2015-11 RFO #6 Contract Extension
      7.2.2 Resolution 2015-12 GIAA 3rd Party M&V Services
      7.2.3 Resolution 2015-13 Milsoft OMS Maintenance Contract
      7.2.4 Resolution 2015-14 / GWA Resolution 19-FY2015 CC&B Post Implementation IT Support
      7.2.5 Resolution 2015-15 Performance Mgmt. Contracts Cabras 1,2,3 & 4

8. OLD BUSINESS

9. ANNOUNCEMENTS
   9.1 Next CCU Work Session: GPA March 11; GWA March 18
   9.2 Next CCU Meeting: March 24, 2015

10. EXECUTIVE SESSION
    10.1 Personnel Matter

11. ADJOURNMENT